

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L51109UP1987PLC009090

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACG6334N

(ii) (a) Name of the company

GANESHA ECOSPHERE LIMITEE

(b) Registered office address

VILLEGE RAIPUR RANIA
KALPI ROAD
KANPUR DEHAT
Uttar Pradesh
209304

(c) *e-mail ID of the company

secretarial@ganeshaecosphere

(d) *Telephone number with STD code

05122555505

(e) Website

www.ganeshaecosphere.com

(iii) Date of Incorporation

30/10/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited, Mumbai	1
2	National Stock Exchange of India Limited, Mumbai	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 21/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	96.56

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GANESHA ECOPET PRIVATE LIM	U37100UP2019PTC123520	Subsidiary	100
2	GANESHA ECOTECH PRIVATE L	U37100UP2020PTC138065	Subsidiary	100

3	GANESHA OVERSEAS PRIVATE		Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	34,000,000	21,829,397	21,829,397	21,829,397
Total amount of equity shares (in Rupees)	340,000,000	218,293,970	218,293,970	218,293,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF Rs. 10/- EACH				
Number of equity shares	34,000,000	21,829,397	21,829,397	21,829,397
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	340,000,000	218,293,970	218,293,970	218,293,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,150,000	0	0	0
Total amount of preference shares (in rupees)	215,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES OF Rs. 100/- EACH				
Number of preference shares	2,150,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	215,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	433,113	21,396,284	21829397	218,293,970	218,293,970	
Increase during the year	0	40,674	40674	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		40,674	40674			
Dematerialization of shares						
Decrease during the year	40,674	0	40674	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	40,674		40674			
Decrease during the year due to dematerialization of shares						
At the end of the year	392,439	21,436,958	21829397	218,293,970	218,293,970	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="30/09/2022"/>
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

11,280,889,660

(ii) Net worth of the Company

6,465,984,758

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,576,904	30.13	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,660,109	12.19	0	
10.	Others	0	0	0	
	Total	9,237,013	42.32	0	0

Total number of shareholders (promoters)

26

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,619,470	25.74	0	
	(ii) Non-resident Indian (NRI)	147,724	0.68	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	100	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	3,626,925	16.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,125,966	9.74	0	
10.	Others Alternate Investment Fund:	1,072,199	4.91	0	
	Total	12,592,384	57.68	0	0

Total number of shareholders (other than promoters)

27,825

**Total number of shareholders (Promoters+Public/
Other than promoters)**

27,851

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	28	26
Members (other than promoters)	17,470	27,825
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	1	3	1	12.33	8.88
B. Non-Promoter	0	5	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	3	5	12.33	8.88

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHYAM SUNDER SHAI	00530921	Director	1,938,927	
VISHNU DUTT KHAND	00383507	Whole-time director	720,200	
SHARAD SHARMA	00383178	Managing Director	875,583	
RAJESH SHARMA	02228607	Managing Director	1,095,529	
SURENDRA KUMAR K	01280980	Director	0	01/06/2023
PRADEEP KUMAR GO	00404746	Director	0	
ABHILASH LAL	03203177	Director	0	
SHOBHA CHATURVED	08553800	Director	0	
GOPAL AGARWAL	AANPA8328E	CFO	38,933	
BHARAT KUMAR SAJN	BDGPS2831D	Company Secretar	200	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VISHWA NATH CHAND	00313035	Director	30/09/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2022	23,687	60	32.89

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2022	9	7	77.78
2	04/08/2022	9	9	100
3	14/11/2022	8	8	100
4	04/02/2023	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/09/2023
								(Y/N/NA)
1	SHYAM SUNI	4	4	100	25	5	20	Yes
2	VISHNU DUT	4	4	100	27	24	88.89	Yes
3	SHARAD SHA	4	4	100	23	21	91.3	Yes
4	RAJESH SHA	4	4	100	0	0	0	No

5	SURENDRA K	4	3	75	8	6	75	No
6	PRADEEP KU	4	4	100	31	31	100	Yes
7	ABHILASH LA	4	4	100	13	12	92.31	No
8	SHOBHA CHA	4	4	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHNU DUTT KHA	Executive Vice C	3,632,400	21,250,000	0	0	24,882,400
2	SHARAD SHARMA	Managing Direct	3,639,600	21,250,000	0	0	24,889,600
3	RAJESH SHARMA	Joint Managing I	3,639,600	21,250,000	0	0	24,889,600
	Total		10,911,600	63,750,000	0	0	74,661,600

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPAL AGARWAL	Chief Financial C	3,100,128	0	0	0	3,100,128
2	BHARAT KUMAR S	Company Secre	1,301,700	0	0	0	1,301,700
	Total		4,401,828	0	0	0	4,401,828

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP KUMAR	Non Executive Dir	0	700,000	0	40,000	740,000
2	SURENDRA KUMA	Non Executive Dir	0	525,000	0	30,000	555,000
3	ABHILASH LAL	Non Executive Dir	0	700,000	0	40,000	740,000
4	SHOBHA CHATUR	Non Executive Dir	0	700,000	0	20,000	720,000
5	SHYAM SUNDER S	Non-Executive C	0	2,800,000	0	20,000	2,820,000
6	VISHWA NATH CH	Non Executive Dir	0	175,000	0	10,000	185,000
	Total		0	5,600,000	0	160,000	5,760,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

S.K. GUPTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

1920

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Sharad Sharma
Digitally signed by Sharad Sharma
Date: 2023.11.19 03:36:57 +05'30'

DIN of the director

To be digitally signed by

Bharat Kumar Sajani
Digitally signed by Bharat Kumar Sajani
Date: 2023.11.19 03:38:56 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Form MGT-8.pdf
Details of Committee Meetings_2022-23.pdf
Note.pdf
List of Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



GANESHA ECOSPHERE LIMITED

Details of Meetings of the Committees of the Board of Directors

C. COMMITTEE MEETINGS

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee Meeting	21/05/2022	5	3	60
2.	Audit Committee Meeting	04/08/2022	5	5	100
3.	Audit Committee Meeting	14/11/2022	4	4	100
4.	Audit Committee Meeting	04/02/2023	4	4	100
5.	Nomination and Remuneration Committee Meeting	21/05/2022	5	3	60
6.	Nomination and Remuneration Committee Meeting	04/08/2022	5	4	80
7.	Nomination and Remuneration Committee Meeting	14/11/2022	4	3	75
8.	Nomination and Remuneration Committee Meeting	04/02/2023	4	3	75
9.	Stakeholders Relationship Committee Meeting	22/04/2022	4	2	50
10.	Stakeholders Relationship Committee Meeting	12/05/2022	4	3	75
11.	Stakeholders Relationship Committee Meeting	11/06/2022	4	4	100
12.	Stakeholders Relationship Committee Meeting	11/07/2022	4	3	75

For GANESHA ECOSPHERE LTD.

(BHARAT KUMAR SAJWAN)
COMPANY SECRETARY

13.	Stakeholders Relationship Committee Meeting	01/08/2022	4	3	75
14.	Stakeholders Relationship Committee Meeting	10/08/2022	4	3	75
15.	Stakeholders Relationship Committee Meeting	14/09/2022	4	3	75
16.	Stakeholders Relationship Committee Meeting	13/10/2022	4	3	75
17.	Stakeholders Relationship Committee Meeting	11/11/2022	4	3	75
18.	Stakeholders Relationship Committee Meeting	10/12/2022	4	2	50
19.	Stakeholders Relationship Committee Meeting	14/01/2023	4	3	75
20.	Stakeholders Relationship Committee Meeting	09/02/2023	4	2	50
21.	Stakeholders Relationship Committee Meeting	01/03/2023	4	3	75
22.	Stakeholders Relationship Committee Meeting	22/03/2023	4	3	75
23.	Corporate Social Responsibility Committee Meeting	21/05/2022	4	4	100
24.	Corporate Social Responsibility Committee Meeting	04/02/2023	4	3	75
25.	Management Committee	09/04/2022	4	3	75
26.	Management Committee	07/09/2022	4	3	75
27.	Management Committee	19/12/2022	4	2	50
28.	Management Committee	07/03/2023	4	3	75
29.	Risk Management & Strategic Planning Committee	21/05/2022	5	5	100
30.	Risk Management & Strategic Planning Committee	14/11/2022	5	5	100
31.	Risk Management & Strategic Planning Committee	25/03/2023	5	4	80

For GANESHA ECOSPHERE LTD.


(BHARAT KUMAR SAJJANI)
COMPANY SECRETARY

FORM NO. MGT- 8
ANNUAL RETURN CERTIFICATE

[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Ganesh Ecosphere Limited** (the 'Company') as required to be maintained under the Companies Act, 2013 (the 'Act') and the Rules made thereunder for the Financial Year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

- B. during the aforesaid financial year, the Company has complied with the provisions of the Act and the Rules made thereunder in respect of the matters as stated below:
 1. The Company maintained the status of a Listed Public Company within the meaning of Section 2 (71) read with Section 2(52) of the Companies Act, 2013.

 2. The Company has maintained the registers / records as stated in **Annexure 'A'** to this Certificate, as per the provisions of the Act and the Rules made thereunder and the entries therein have been duly recorded within the time prescribed therefor.

S. K. Gupta & Co.

Company Secretaries

9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Cell – 9415042137
9415504016

E-mail:sk_gupta1@rediffmail.com

3. The Company has filed Forms and Returns with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder the details whereof are stated in **Annexure –‘B’** to this Certificate.

- 4.(i) The Board of Directors duly met 4 (Four) times respectively on 21st May, 2022, 4th August, 2022, 14th November, 2022 and 4th February, 2023 as stated in the Annual Return through the process of video conferencing and / or by physical attendance in compliance with provisions of the Companies Act, 2013 read with Rules made thereunder and in respect of such meetings proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose which have been duly signed including the circular resolution passed by the Board during the financial year under review.

- (ii) The Board of Directors has constituted 7 (Seven) Committees namely; Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Management Committee, Capital Raising Committee and Risk Management & Strategic Planning Committee pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (iii) The Audit Committee of the Board met 4 (Four) times respectively on 21st May, 2022, 4th August, 2022, 14th November, 2022 and 4th February, 2023 as stated in the Annual Return through the process of video conferencing and / or by physical attendance in compliance with provisions of the Companies Act, 2013 read with Rules made thereunder and in respect of such meetings proper

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notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed including the circular resolutions passed by the Committee during the financial year under review.

- (iv) The Nomination & Remuneration Committee of the Board met 4 (Four) times respectively on 21st May, 2022, 4th August, 2022, 14th November, 2022 and 4th February, 2023 as stated in the Annual Return through the process of video conferencing and / or by physical attendance in compliance with provisions of the Companies Act, 2013 read with Rules made thereunder and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed including the circular resolution passed by the Committee during the financial year under review.
- (v) The Stakeholders' Relationship Committee of the Board met 14 (Fourteen) times respectively on 22nd April, 2022, 12th May, 2022, 11th June, 2022, 11th July, 2022, 1st August, 2022, 10th August, 2022, 14th September, 2022, 13th October, 2022, 11th November, 2022, 10th December, 2022, 14th January, 2023, 9th February, 2023, 1st March, 2023 and 22nd March, 2023 as stated in the Annual Return and in respect of such meetings proper notices (including meetings convened at a shorter notice) were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (vi) The Corporate Social Responsibility Committee of the Board met 2 (Two) times respectively on 21st May, 2022 and 4th February, 2023 as stated in the Annual Return through the process of video conferencing and / or by physical

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attendance in compliance with provisions of the Companies Act, 2013 read with Rules made thereunder and in respect of such meetings proper notices were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.

- (vii) The Management Committee of the Board met 4 (Four) times respectively on 9th April, 2022, 7th September, 2022, 19th December, 2022 and 7th March, 2023 as stated in the Annual Return and in respect of such meeting proper notice (including the meetings convened at a shorter notice) were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (viii) No meeting of Capital Raising Committee of the Board was held during the Financial year under review.
- (ix) The Risk Management & Strategic Planning Committee of the Board met 3 (Three) times respectively on 21st May, 2022, 14th November, 2022 and 25th March, 2023 as stated in the Annual Return through the process of video conferencing and / or by physical attendance in compliance with provisions of the Companies Act, 2013 read with Rules made thereunder and in respect of such meetings proper notices (including meetings convened at a shorter notice) were given and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed.
- (x) The Thirty-Third Annual General Meeting for the Financial year ended on 31st March, 2022 was held on 30th September, 2022 after giving due notice to the members of the Company and the proceedings thereof were properly recorded in the Minutes Book maintained for the purpose which have been duly signed. No

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resolution was passed by Postal Ballot during the financial year. No Extraordinary General Meeting was held during the year under review.

5. The Company has closed its Register of Members from 24th September, 2022 to 30th September, 2022 (both days inclusive) and necessary compliance of provisions of Section 91 of the Companies Act, 2013 has been made.
6. The Company has not given advances / loans to its Directors or persons or firms or companies referred to under Section 185 of the Act except for loans given to its Wholly owned Subsidiaries viz; Ganesh Ecotech Private Limited and Ganesh Ecopet Private Limited which are exempted under the provisions of Section 185 of the Act.
7. The Company has duly complied with the provisions of Section 188 of the Act read with Rules framed thereunder in respect of contracts / arrangements with related parties.
8. The Company has:
 - (i) not issued and allotted shares or issued debentures or other securities during the financial year.
 - (ii) delivered all the Certificates (or Letter of Confirmation in lieu of share certificates, wherever applicable) on lodgement thereof for Transfer / Transmission of Securities as stipulated by SEBI operational guidelines issued from time to time in matter of re-lodgement of shares for transfer / transmission of securities during the financial year under scrutiny.

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- (iii) not bought back any shares or other securities during the financial year;
- (iv) not redeemed any Preference Shares / Debentures during the Financial year;
- (v) has not altered or reduced its share capital and has not converted its shares / securities during the financial year.

9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

10. The Company has:

- (i) declared a dividend @ 20% (i.e. Rs. 2/- per share) on Equity Shares of Rs. 10/- each at the Annual General Meeting held on 30th September, 2022 in compliance with the provisions of the Act during the year under scrutiny;
- (ii) deposited the amount of dividend declared in a separate Bank Account within the period of five days from the date of declaration of dividend.
- (iii) paid / posted warrants for dividend to all the members within the prescribed period of thirty days from the date of declaration of dividend and the unpaid / unclaimed dividend requiring transfer to Unpaid Dividend Account of the Company has been kept in a separate Bank Account maintained with Yes Bank Limited.
- (iv) transferred the amount of dividend which has remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund in

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accordance with Section 124 of the Companies Act, 2013 during the Financial year under review.

11. The Financial Statements of the Company for the financial year ended 31st March, 2023 have been signed in accordance with the provisions of Section 134(1) of the Companies Act, 2013 and the Report of Board of Directors of the Company has been prepared in compliance with the provisions of sub-sections (3) and (5) of Section 134 of the said Act.

- 12.(i) The Board of Directors of the Company has been duly constituted. There was no appointment of Alternate Directors and Directors to fill casual vacancy during the financial year. Further, the re-appointment of retiring Director at the Annual General Meeting has been made in compliance with the provisions of the Act. The Directors have made requisite disclosures as required under the Act and the Rules framed thereunder.

- (ii) Based upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 4th August, 2022 had re-appointed Shri Vishnu Dutt Khandewal (DIN: 00383507) as Whole Time Director designated as Executive Vice-Chairman of the Company and of Shri Rajesh Sharma (DIN: 02228607) as Joint Managing Director of the Company respectively for a further period of 5 (Five) years with effect from 19th June, 2023, subject to retirement by rotation, on the terms and conditions including the remuneration in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and rules made thereunder and the above stated re-appointments were approved by the Members at the Thirty-Third Annual General Meeting of the Company held on 30th September, 2022.

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- (iii) The Shareholders of the Company at Twenty-Eighth Annual General Meeting of the Company held on 25th September, 2017 approved the payment of commission to Non-Executive Directors of the Company upto 1% of the Net Profits of the Company for a period of 5 (Five) years commencing from 1st April, 2017 till 31st March, 2022. Based upon the significant role of all the Non-Executive Directors and services rendered by them in the Company, the Board of Directors at its meeting held on 4th August, 2022 approved the payment of remuneration by way of commission up to 1% of the Net Profits of the Company to Non-Executive Directors of the Company for further period of 5 (Five) years commencing from 1st April, 2022 and the same was subsequently approved by the members at the Thirty-Third Annual General Meeting of the Company held on 30th September, 2022.
- (iv) The Board of Directors at its Meeting held on 28th October, 2021 had fixed a maximum limit of Rs. 6,00,000/- as commission payable to each Non-Executive Director (except Chairman of the Company) in a financial year. Based upon the crucial role of the Non-Executive Directors in the functioning of the Company, the Board of Directors at its meeting held on 4th August, 2022 have further increased the maximum cap on the amount of commission payable to each Non-Executive Director (except Chairman of the Company) from the limit of Rs. 6,00,000/- to Rs. 7,00,000/- in a financial year.
- (v) During the financial year under review, Shri Vishwa Nath Chandak (DIN: 00313035) ceased to be an Independent Director of the Company from conclusion of 33rd Annual General Meeting of the Company held on 30th September, 2022 upon completion of his second term of his office.

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- (ii) Except as mentioned above, there was no appointment of Key Managerial Personnel under the provisions of Section 203 of the Act read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 during the year under review.

- 13. The Members at the Thirty-Third Annual General Meeting of the Company held on 30th September, 2022 have approved the re-appointment of M/s Narendra Singhania & Co., Chartered Accountants as Statutory Auditors of the Company based on the recommendation of the Audit Committee and the Board of Directors of the Company, for a second term of 5 (Five) consecutive years to hold the office from the conclusion of Thirty-Third Annual General Meeting of the Company till the conclusion of the Thirty-Eighth Annual General Meeting of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

- 14. The Company was not required to obtain any approvals of the National Company Law Tribunal, Central Government, Regional Director, Registrar or such other Authorities prescribed under various provisions of the Companies Act, 2013 during the financial year.

- 15. The Company has not accepted or renewed any deposits falling within the purview of Section 73 and 76 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014 during the financial year.

- 16. The amount borrowed by the Company from the Directors, Members, Public Financial Institutions, Banks and others during the Financial year is within the borrowing limits of the Company as approved by the Special Resolution passed by Members under Section 180(1)(c) of the Act at the Annual General Meeting held on 29th September,

2014. There were creation, modification and satisfaction of charges during the financial year and the particulars whereof were filed in compliance with the provisions of the Act.

17. During the year under review, the Company had made investment in following Bodies Corporate which were in compliance with the provisions of the Act read with rules made thereunder:

(a) Investment in both Equity and Preference Shares of Ganesha Ecopet Private Limited, a Wholly Owned Subsidiary of the Company as detailed hereunder:-

Sl.No.	Type of Securities	Date of Investment	Particulars of Investment
1.	Equity Shares	04.03.2023	Subscription of 50,00,000 Equity Shares of Rs. 10/- each at par aggregating to Rs. 5,00,00,000/- offered on Rights basis.
2.	1% Cumulative Redeemable Preference Shares- ('CRPS Series- IV')	20.03.2023	Subscription of 20,00,000, 1% Cumulative Redeemable Preference Shares ('CRPS Series- IV') of Rs. 100/- each at par aggregating to Rs. 20,00,00,000/- offered on Rights basis.
3.	1% Cumulative Redeemable	29.03.2023	Subscription of 15,00,000, 1% Cumulative Redeemable Preference Shares ('CRPS Series- V') of Rs. 100/-

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	Preference Shares- ('CRPS Series- V')		each at par aggregating to Rs. 15,00,00,000/- offered on Rights basis.
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(b) In terms of the Share Subscription and Shareholders' Agreement executed between Amplus Energy Solutions Pte. Limited ('Promoter'), Amplus RJ Solar Private Limited ('Company') and Ganesha Ecosphere Limited ('Captive User') for captive arrangement of its Solar PV Generating Station at its manufacturing facilities for Units situated at Temra and Kanpur, Uttar Pradesh, the Ganesha Ecosphere Limited has made an investment in 59,26,200 Equity Shares of Rs. 10/- each aggregating to Rs. 5,92,62,000 of Amplus RJ Solar Private Limited in pursuance of the said Agreement.

Besides the above, the Company has also provided Corporate Guarantee to Banks on behalf of its Wholly-owned Subsidiary namely Ganesha Ecotech Private Limited and has given loans to its Indian Wholly owned Subsidiaries viz; Ganesha Ecopet Private Limited and Ganesha Ecotech Private Limited and other body corporates and continued to hold investments in securities of its Wholly owned Subsidiaries and Units of Mutual Funds in compliance with the provisions of the Act.

18. There has been no alteration in the Articles of Association of the Company during the financial year under review. However, the Members at the Thirty-Third Annual General Meeting of the Company held on 30th September, 2022 passed a Special Resolution approving the alteration of Objects Clause of Memorandum of Association of the Company so as to align with the provisions of Table A of Schedule I to the Companies Act, 2013 and the Rules framed thereunder and addition of the

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new sub-clause (6) in Clause III (A) of Memorandum of Association of the Company so as to include dealing in all types of plastic products, virgin or recycled, whether primary, intermediate or in final form.

For **S.K.Gupta & Co.**
Company Secretaries

Place: Kanpur
Date: 18.11.2023

(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920
UDIN No. F002589E001990696

ANNEXURE 'A'

Registers as maintained by the Company

1. Register of Members u/s 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules, 2014.
2. Register of Directors and Key Managerial Personnel and their Shareholding u/s 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
3. Register of Contracts or Arrangements in which Directors are interested u/s 189 of the Companies Act, 2013 read with Rule 16 of the Companies (Meetings of Board and its Powers) Rules, 2014.
4. Register of loans, guarantee, security and acquisition made by the company-maintained u/s 186 of the Companies Act, 2013 read with Rule 12(1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
5. Register of Investments not held in its own name by the Company u/s 187(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Meetings of Board and its Powers) Rules, 2014.
6. Minutes of the proceedings of the General Meetings, Board Meetings and Committee Meetings u/s 118 of the Companies Act, 2013 read with Rule 25 of the Companies (Management and Administration) Rules, 2014.
7. Register of Charges u/s 85 of the Companies Act, 2013 read with Rule 10 of the Companies (Registration of Charges) Rules, 2014.
8. Attendance Register for the Meetings of the Board of Directors and Committees thereof.
9. Attendance Register for the Meetings of the Shareholders.
10. Register of Duplicate / Split Share Certificates.

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ANNEXURE 'B'

Forms and Returns as filed by the Company during the Financial Year ended 31st

March, 2023

- With Registrar of Companies, Uttar Pradesh

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. MGT-14 [Registration of Board Resolution - <ul style="list-style-type: none">• To avail credit facilities, amounting to Rs. 21,00,00,000/- from Federal Bank Limited.• To obtain / secure interest Free Loan of Rs. 38,14,352/- from Pradeshiya Industrial & Investment Corporation of U.P. Limited under the Industrial Investment Promotion Scheme-2012 for the Company's unit situated at Raipur (Rania), Kalpi Road,	U/s 179(3) read with Section 117 of the Companies Act, 2013 dated 10.03.2022	08.04.2022	Yes

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	Kanpur Dehat, Uttar Pradesh for the Financial Year 2016-17]			
2.	Form No. MGT-14 [Registration of Board Resolution to borrow and avail credit facilities, aggregating to Rs. 2,23,29,00,000/- from the 'SBI Consortium']	U/s 179(3) read with Section 117 of the Companies Act, 2013 dated 09.04.2022	03.05.2022	Yes
3.	Form No. CHG-1 [Modification of Charge ID-10164469]	U/s 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 28.04.2022	27.05.2022	Yes
4.	Form No. MGT-14 [Registration of Board Resolution - <ul style="list-style-type: none">for approval of Audited Standalone and Consolidated Financial Statements for Financial Year 2021-2022]To grant loan(s) to and/or give guarantee(s) and/or	U/s 179(3) read with Section 117 of the Companies Act, 2013 dated 21.05.2022	16.06.2022	Yes

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	provide security(ies) in connection with any loan to Wholly Owned Subsidiary(ies) of the Company, provided that the total amount of such loan/ guarantee/ security so given/ provided together with the amount already given/ provided shall not exceed Rs. 750,00,00,000 at any time]			
5.	Form No. CHG-4 [Satisfaction of Charge ID-100526678]	U/s 82(1) of the Companies Act, 2013 read with Rule 8(1) of the Companies (Registration of Charges) Rules, 2014 dated 01.06.2022	21.06.2022	Yes
6.	Form No. DPT-3 [Particulars of transactions by Company not considered as deposit as per Rule 2(1)(c) of the Companies (Acceptance of Deposit) Rules, 2014]	Pursuant to Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014 dated 31.03.2022	30.06.2022	Yes

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7.	<p>Form No. MGT-14</p> <p>[Registration of Board Resolution -</p> <ul style="list-style-type: none">• To approve the re-appointment of Shri Vishnu Dutt Khandelwal, (DIN: 00383507) aged 73 years, as Whole Time Director, designated as Executive Vice-Chairman of the Company, for a further period of 5 (Five) years with effect from 19th June, 2023, subject to the approval of members at the ensuing Annual General Meeting of the Company.• To approve the re-appointment of Shri Rajesh Sharma (DIN: 02228607) as Joint Managing Director of the Company for a further period of 5 years with effect from 19th June,	<p>U/s 179(3) read with Section 117 of the Companies Act, 2013 dated 04.08.2022</p>	02.09.2022	Yes
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	<p>2023, subject to the approval of members at the ensuing Annual General Meeting of the Company.</p> <ul style="list-style-type: none">• To approve the Directors' Report for the financial year 2021-2022• To make investments in shares, debentures or securities of the body corporates engaged in the business of solar power generation, provided that total amount upto which the funds are to be invested together with the amount already invested shall not exceed Rs. 10,00,00,000/- at any time.• To grant loan, provide guarantee or security to Ganesha Employees' Welfare Trust for			
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	purchase of upto 4,00,000 Equity Shares of the Company, provided that total amount of loan/ guarantee/ security to be so given/ provided together with the amount already given/ provided shall not exceed Rs. 21,50,00,000/-]			
8.	Form No. MGT-15 [Report on Annual General Meeting held on 30 th September, 2022]	U/s 121(1) of the Companies Act, 2013 read with Rule 31(2) of the Companies (Management and Administration) Rules, 2014 dated 30.09.2022	11.10.2022	Yes
9.	Form No. ADT-1 [Re-Appointment of M/s Narendra Singhania & Co., Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 (Five) consecutive years to hold	U/s 139(1) of the Companies Act, 2013 read with Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014 dated 30.09.2022.	14.10.2022	Yes

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	office from the conclusion of Thirty-Third Annual General Meeting till the conclusion of Thirty-Eighth Annual General Meeting of the Company]			
10.	Form No. DIR-12 [Cessation of Shri Vishwanath Chandak (DIN: 00313035) as Independent Director of the Company [from conclusion of 33 rd Annual General Meeting held on 30 th September, 2022 upon completion of his second term of office.]	U/s 149(11) of the Companies Act, 2013 dated 30.09.2022.	29.10.2022	Yes
11.	Form No. MGT-14 [Registration of Special Resolution passed at the Thirty Third Annual General Meeting of the Company held on 30 th September, 2022 - <ul style="list-style-type: none">To approve payment of remuneration to the Directors of the Company (other than Managing or Whole Time Director), by way of Commission upto	U/s 197 read with section 117 of the Companies Act, 2013 dated 30.09.2022.	29.10.2022	Yes

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	<p>1% of Net Profits of the Company for each year during period of 5 (Five) years commencing from 1st April, 2022. To approve the re-appointment of Shri Vishnu Dutt Khandelwal (DIN: 00383507), aged 73 years, as Whole Time Director designated as Executive Vice-Chairman of the Company, for a period of 5 (five) years with effect from 19th June, 2023.</p> <ul style="list-style-type: none">• To approve the re-appointment of Shri Rajesh Sharma (DIN: 02228607), as Joint Managing Director of the Company, for a period of 5 (five) years with effect from June 19, 2023.• To approve alteration in 'Clause iii- Objects Clause' of the	<p>U/s 13(1) read with section 13(9) of the</p>		
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	Memorandum of Association of the Company.	Companies Act, 2013 dated 30.09.2022.		
12.	Form No. IEPF-7 [Statement of amounts credited to IEPF on account of shares transferred to the fund – FY-2021-2022]	U/s 124(6) of the Companies Act, 2013 read with Rule 6(13) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 dated 06.10.2022	04.11.2022	Yes
13.	Form No. IEPF-1 [Statement of amounts credited to Investor Education and Protection Fund for the Financial Year 2014 -2015]	U/s 125 of the Companies Act, 2013 read with Rule 5(1) of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016.	15.11.2022	Yes
14.	Form No. IEPF-2	Under Rule 5(8) of the Investor Education	29.11.2022	Yes

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	[Statement of unclaimed and unpaid amounts]	and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 dated 30.09.2022		
15.	Form No. MGT 7 [Annual Return for the Financial Year 2021-2022]	U/s 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 Dated 31.03.2022.	29.11.2022	Yes
16.	Form No. IEPF-4 [Statement of 19,538 Equity Shares transferred to IEPF for the Financial year 2014-2015]	Under Rule 6(5) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dated 23.11.2022.	06.12.2022	Yes
17.	Form No. MGT-14 [Registration of Board Resolution to borrow and avail working capital demand loan	U/s 179(3) read with section 117 of the Companies Act, 2013 Dated. 19.12.2022.	06.01.2023	Yes

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	facility upto a principal amount of Rs. 30,00,00,000/- from Bajaj Finance Limited]			
18.	Form No. CHG-1 [Creation of Charge - ID-100665431]	U/s 77 and 79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 Dated 19.12.2022.	17.01.2023	Yes
19.	Form No. MGT-14 [Registration of Board Resolution for- <ul style="list-style-type: none">Approval of appointment of Secretarial Auditor u/s 204(1) of Companies Act, 2013 to conduct the Secretarial Audit of the Company for the FY 2022-2023.Approval of appointment of Internal Auditors u/s 138 of Companies Act, 2013 to conduct the Internal Audit of functions	U/s 179(3) read with Section 117 of the Companies Act, 2013 Dated 04.02.2023.	03.03.2023	Yes

S. K. Gupta & Co.

Company Secretaries

9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Cell – 9415042137
9415504016

E-mail:sk_gupta1@rediffmail.com

	and activities of the Company for the FY 2023-2024]			
20.	Form No. CHG-4 [Satisfaction of Charge ID-100397535]	U/s 82(1) of the Companies Act, 2013 read with Rule 8(1) of the Companies (Registration of Charges) Rules, 2014 dated 09.03.2023	18.03.2023	Yes
21.	Form No. AOC-4 XBRL [Filing of Annual Audited Standalone and Consolidated Financial Statements and other documents in XBRL mode for the financial year ended 31 st March, 2022]	U/s 137 of the Companies Act, 2013 read with Rule 12 (2) of Companies (Accounts) Rules, 2014 and Rule 3 of the Companies (Filing of Documents and Forms in XBRL) Rules, 2015 dated 31.03.2022.	31.03.2023	No

- **With Regional Director**

NIL

- **With Central Government or other Authorities**

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Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form No. CRA-2 [Intimation of Appointment of Cost Auditor for the F.Y. 2022-2023]	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 21.05.2022	15.06.2022	Yes
2.	Form No. CRA 4 [Cost Audit Report for FY 2021-2022]	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 26.09.2022.	22.10.2022	Yes

For **S.K.Gupta & Co.**
Company Secretaries

Place: Kanpur
Date: 18.11.2023

(S.K.GUPTA)
Managing Partner
F.C.S - 2589
C.P.No.-1920
UDIN No. F002589E001990696

GANESHA ECOSPHERE LIMITED (List of Transfer for the period 01/04/2022 to 31/03/2023)									
Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name	
		1 - Equity, 2 - Preference Shares, 3- Debentures, 4 - Stock							
1	07/05/2022		1	100	10	3004	RAJENDRA P MEHTA	39035	RAJENDRA PRANLAL MEHTA
2	12/05/2022		1	300	10	25471	MANOHAR LAL BANSAL	39036	ANAND SAROOP BANSAL
3	14/07/2022		1	100	10	4762	SHAILESH PATEL	39037	SHAILESHKUMAR KANJIBHAI PATEL
4	08/08/2022		1	100	10	9013	JETHI P LALWANI	39038	RAM P LALWANI
5	08/08/2022		1	100	10	9003	POHUMAL T LALWANI	39038	RAM P LALWANI
6	10/08/2022		1	100	10	4643	RANJAN JITENDRA SHAH	39039	CHETNA PIYUSH SHAH
7	31/08/2022		1	200	10	3064	JHANTABEN KANTILAL SHAH	39040	SHANTABEN KANTILAL SHAH
8	07/10/2022		1	100	10	26604	RAJNIKANT HARSUKHLAL PANDYA	39042	USHABEN R PANDYA
9	13/10/2022		1	200	10	31896	PREETI MAHESHWARI	39043	PREETI MUNDRA
10	14/10/2022		1	100	10	7620	VIJAY MOHANLAL VED	39044	DARSHAN VIJAYKUMAR VED
11	07/12/2022		1	100	10	12204	PRAFULKUMAR MAGANBHAI LAD	39045	BELABEN PRAFULKUMAR LAD
12	10/12/2022		1	100	10	19111	ISHWAR DEYAL GOYAL	39046	ISHWAR DAYAL GOEL
13	14/12/2022		1	100	10	5284	P K GUPTA	39047	PRAMOD KUMAR GUPTA
14	21/12/2022		1	100	10	10282	SUDHABEN MANUBHAI SHAH	39048	MANUBHAI SHAH
15	14/01/2023		1	100	10	12272	A K JAIN	39049	ARUN KUMAR JAIN
16	07/02/2023		1	100	10	2070	KINJAL PAREKH	39050	RUMITKUMAR PRAFULBHAI PAREKH
17	01/03/2023		1	120	10	9971	BHARAT BHUSHAN R AGGARWAL	39052	BHARAT BHUSHAN RAM KUMAR AGGARWAL
18	01/03/2023		1	100	10	16958	PRAN NATH REWARI	39053	PRAN NATH
19	14/03/2023		1	100	10	15407	KAMALA TANGIRALA	39054	SUBRAHMANIAM VENKATA TANGIRALA
20	21/03/2023		1	100	10	6382	PRALHAD KESHAV MALI	39055	VIMAL PRALHAD MALI
21	31/03/2023		1	100	10	26338	KULDIP SINGH SHAD	39056	PARAMPAL SINGH DANG
22	31/03/2023		1	100	10	27899	MERY SEBASTIAN	39057	ROSILY KOSHY



GANESHA ECOSPHERE LIMITED

Note:

In point no. VII. of Form MGT-7 - Number of Promoters & Members (other than promoters) as at the end of Financial Year 31.03.2023 is disclosed as per the Register of Members of the Company as at that date, **without PAN consolidation**. However, in the shareholding pattern filed to the stock exchanges for the quarter ended 31.03.2023, the same was disclosed **with PAN consolidation** of data as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as given below:

Particulars	As disclosed in the shareholding pattern filed to the stock exchanges	As disclosed in the Form MGT-7
Number of Promoters	21	26
Number of Members (other than promoters)	27302	27825
Total	27323	27851

For GANESHA ECOSPHERE LTD.

(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY