

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]



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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 04/09/2021

(b) Due date of AGM 30/09/2021

(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	96.9

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

*No. of Companies for which information is to be given 2

Pre-fill All

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

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	515,799	21,313,598	21829397	218,293,970	218,293,970	
Increase during the year	0	0	0	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	0
x. Others, specify				0	0	
Dematerialization of Shares						
Decrease during the year	0	0	0	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				0	0	
Dematerialization of Shares						
At the end of the year	515,799	21,313,598	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)

0

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="22/09/2020"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text" value="1"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width:95%;" type="text"/>			
Type of transfer	<input style="width:95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width:95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width:95%;" type="text"/>
Ledger Folio of Transferor <input style="width:95%;" type="text"/>			
Transferor's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width:95%;" type="text"/>			
Transferee's Name	<input style="width:95%;" type="text"/>	<input style="width:95%;" type="text"/>	<input style="width:95%;" 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

Particulars	Number of units	Nominal value per unit	Total value
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

7,479,120,599

(ii) Net worth of the Company

5,120,731,945

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	6,539,515	29.96	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)	2,660,111	12.19	0	
10.	Others	0	0	0	
	Total	9,199,626	42.15	0	0

Total number of shareholders (promoters)

28

(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	4,787,247	21.93	0	
	(ii) Non-resident Indian (NRI)	92,212	0.42	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	3,388,257	15.52	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,649,568	16.72	0	
10.	Others Foreign Portfolio Investors,	712,387	3.26	0	
	Total	12,629,771	57.85	0	0

Total number of shareholders (other than promoters)

13,541

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

13,569

**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	22	28
Members (other than promoters)	9,777	13,541
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	2	3	1	12.33	8.88
B. Non-Promoter	1	6	0	5	0	0
(i) Non-Independent	1	0	0	0	0	0
(ii) Independent	0	6	0	5	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	4	8	3	6	12.33	8.88

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

11

(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 directo	720,200	
SHARAD SHARMA	00383178	Managing Director	875,583	
RAJESH SHARMA	02228607	Managing Director	1,095,529	
SURENDRA KUMAR K.	01280980	Director	0	
VISHWA NATH CHAND	00313035	Director	0	
PRADEEP KUMAR GO	00404746	Director	0	
ABHILASH LAL	03203177	Director	0	
SHOBHA CHATURVED	08553800	Director	0	
GOPAL AGARWAL	AANPA8328E	CFO	39,901	
BHARAT KUMAR SAJN	BDGPS2831D	Company Secretar	200	

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

4

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)
ANOOP GUPTA	00153340	Director	22/09/2020	Cessation
SEEMA SHARMA	07466530	Director	22/09/2020	Cessation
SHOBHA CHATURVED	08553800	Director	22/09/2020	Change in designation
GOPAL SINGH SHEKH	06591844	Whole-time directo	24/12/2020	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	22/09/2020	10,070	45	24.71

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	12	12	100
2	08/08/2020	12	12	100
3	29/10/2020	10	9	90
4	18/01/2021	9	8	88.89
5	25/01/2021	9	9	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 (Y/N/NA)
		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	
								04/09/2021

1	SHYAM SUNI	5	5	100	8	4	50	Yes
2	VISHNU DUT	5	4	80	14	12	85.71	Yes
3	SHARAD SHA	5	5	100	10	9	90	Yes
4	RAJESH SHA	5	5	100	0	0	0	Yes
5	SURENDRA K	5	5	100	6	6	100	Yes
6	VISHWA NAT	5	4	80	6	4	66.67	Yes
7	PRADEEP KU	5	5	100	16	16	100	Yes
8	ABHILASH LA	5	5	100	8	8	100	No
9	SHOBHA CHA	5	5	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VISHNU DUTT KHA	Executive Vice C	1,832,440	7,500,000	0	0	9,332,440
2	SHARAD SHARMA	Managing Direct	1,839,640	7,500,000	0	0	9,339,640
3	RAJESH SHARMA	Joint Managing	1,839,640	7,500,000	0	0	9,339,640
4	GOPAL SINGH SHI	Director (Admini	1,690,426	0	0	0	1,690,426
	Total		7,202,146	22,500,000	0	0	29,702,146

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	2,127,734	0	0	0	2,127,734
2	BHARAT KUMAR S	Company Secre	966,945	0	0	0	966,945
	Total		3,094,679	0	0	0	3,094,679

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRADEEP KUMAR	Non Executive Di	0	500,000	0	45,000	545,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SURENDRA KUMA	Non Executive II	0	500,000	0	45,000	545,000
3	VISHWANATH CHA	Non Executive II	0	388,889	0	35,000	423,889
4	ANOOP GUPTA	Non Executive II	0	250,000	0	20,000	270,000
5	ABHILASH LAL	Non Executive II	0	500,000	0	45,000	545,000
6	SHOBHA CHATUR	Non Executive II	0	500,000	0	25,000	525,000
7	SEEMA SHARMA	Non Executive N	0	250,000	0	10,000	260,000
8	SHYAM SUNDER S	Non-Executive C	0	2,800,000	0	25,000	2,825,000
	Total		0	5,688,889	0	250,000	5,938,889

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

DIN of the director

00383178

To be digitally signed by

BHARAT
KUMAR
SAJNANI

Company Secretary

Company secretary in practice

Membership number

7344

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

Details of Committee Meetings.pdf
List of Share Transfers.pdf
Copy of MGT-8.pdf
Note.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

Details of Meetings of the Committees of the Board of Directors

C. COMMITTEE MEETINGS

Number of meetings held

16

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	22/06/2020	6	6	100.00
2.	Audit Committee Meeting	08/08/2020	6	6	100.00
3.	Audit Committee Meeting	29/10/2020	5	5	100.00
4.	Audit Committee Meeting	25/01/2021	5	4	80.00
5.	Nomination and Remuneration Committee Meeting	22/06/2020	3	3	100.00
6.	Nomination and Remuneration Committee Meeting	25/01/2021	3	2	66.67
7.	Stakeholders Relationship Committee Meeting	13/06/2020	4	3	75.00
8.	Stakeholders Relationship Committee Meeting	07/08/2020	4	2	50.00
9.	Stakeholders Relationship Committee Meeting	12/09/2020	4	4	100.00
10.	Stakeholders Relationship Committee Meeting	24/10/2020	4	3	75.00
11.	Stakeholders Relationship Committee Meeting	20/01/2021	4	2	50.00
12.	Corporate Social Responsibility Committee Meeting	22/06/2020	4	4	100.00

For GANESHA ECOSPHERE LTD.


 (BHARAT KUMAR SAJWAN)
 COMPANY SECRETARY

13.	Corporate Social Responsibility Committee Meeting	25/01/2021	4	4	100.00
14.	Management Committee	26/11/2020	4	3	75.00
15.	Risk Management & Strategic Planning Committee	30/10/2020	5	5	100.00
16.	Risk Management & Strategic Planning Committee	30/03/2021	5	5	100.00

For GANESHA ECOSPHERE LTD.



(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY

GANESHA ECOSPHERE LIMITED (List of Transfer for the period 01/04/2020 to 31/03/2021)

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	06/06/2020	1	100	10	34853	SHAMBHAVI M MAIYA	39013	LAKSHMI RAM G R
2	14/08/2020	1	100	10	5468	SUNITA VIJAY	39014	SUNITA VIJAY PACHISIA
3	14/09/2020	1	100	10	25521	VITHAL BHAI S CHOTHANI	39015	SANDIPBHAI VITHALBHAI CHOTHANI
4	14/09/2020	1	100	10	10739	SHANTI LAL	39016	RAMESHKUMAR MARLECHA
5	14/09/2020	1	100	10	37708	SHANTILAL	39016	RAMESHKUMAR MARLECHA
6	13/11/2020	1	100	10	6488	HASMUKHRAI THAKKAR	6487	VARSHA THAKKAR
7	13/11/2020	1	200	10	17102	JATINDER PALL	39017	JATINDER PALL
8	21/12/2020	1	1	10	28670	RAKESH KUMAR MALANI	39019	MADHAVI TAPARIA
9	31/12/2020	1	300	10	19864	BALKISHAN SHARMA	39021	ABHISHEK GAUR
10	31/12/2020	1	100	10	28128	SATISH JAOAVJIBHAI VEJANI	39020	SATISH VEJANI
11	14/01/2021	1	100	10	6442	NILESH S SHAH	39022	NEETA NILESH SHAH
12	14/01/2021	1	100	10	12119	MEETA PRADIP DODHIA	39023	MITA PRADIPKUMAR DODHIA
13	31/03/2021	1	100	10	13945	I K SOLANKI	39024	ASHOK KUMAR

- At point no. IV. (i) (d) of Form MGT-7 - 'Break-up of Paid-up share capital' the break-up of number of Equity Shares into Physical and Demat at the beginning of the year (i.e. on 01.04.2020) and at the end of the year (i.e. on 31.03.2021), filled up in the respective fields, appears to be same since the increase/ decrease of 41251 shares (due to dematerialization of equity shares) during the Financial Year 2020-21, disappears each time the form is opened, which may be due to some technical problem in the E-form. Therefore, for better clarification, the table showing the correct details is reproduced hereunder:

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	515799	21313598	21829397	218293970	218293970	
Increase during the year due to dematerialization of shares	0	41251	0	0	0	
Decrease during the year due to dematerialization of shares	41251	0	0	0	0	
At the end of the year	474548	21354849	21829397	218293970	218293970	

- In point no. VII. of Form MGT-7 - Number of Promoters & Members (other than promoters) as at the end of Financial Year 31.03.2021 is disclosed in the Form MGT-7 as per the Register of Members as at that date, **without PAN consolidation**. However, in the shareholding pattern filed to the stock exchanges for the quarter ended 31.03.2021, 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	20	28
Number of Members (other than promoters)	13266	13541
Total	13286	13569

For GANESHA ECOSPHERE LTD.

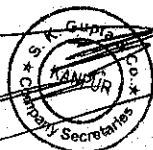
(BHARAT KUMAR SAJNANI)
COMPANY SECRETARY

FORM NO. MGT- 8
ANNUAL RETURN CERTIFICATE

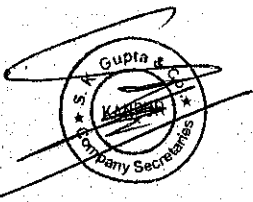
[Pursuant to Section 92 (2) of the Companies Act, 2013 and Rule 11 (2) of the Companies (Management and Administration) Rules, 2014]

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, 2021. 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.

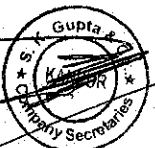


3. The Company has filed Forms and Returns with the Registrar of Companies, Uttar Pradesh, Regional Director, Central Government, the Tribunal, Court or other Authorities under the Act and the Rules made thereunder the details whereof are stated in **Annexure –'B'** to this Certificate.
- 4.(i) The Board of Directors duly met 5 (Five) times respectively on 22nd June, 2020, 8th August, 2020, 29th October, 2020, 18th January, 2021 and 25th January, 2021 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 circular resolution(s) 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. During the year under review Audit Committee and Capital Raising Committee of the Board were reconstituted on 29th October, 2020 and the Nomination and Remuneration Committee of the Board was reconstituted on 25th January, 2021 in compliance with applicable 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 22nd June, 2020, 8th August, 2020, 29th October, 2020 and 25th January, 2021 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.
- (iv) The Nomination & Remuneration Committee of the Board met 2 (Two) times respectively on 22nd June, 2020 and 25th January, 2021 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.
- (v) The Stakeholders' Relationship Committee of the Board met 5 (Five) times respectively on 13th June, 2020, 7th August, 2020, 12th September, 2020, 24th October, 2020 and 20th January, 2021 as stated in the Annual Return 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.

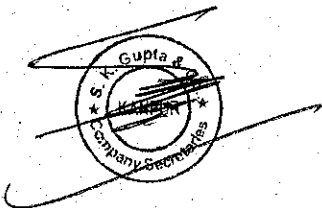


- (vi) The Corporate Social Responsibility Committee of the Board met 2 (Two) times respectively on 22nd June, 2020 and 25th January, 2021 as stated in the Annual Return through the process of video conferencing and / or by physical attendance in compliance with provisions of the Companies Act, 2013 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.
- (vii) The Management Committee of the Board met once on 26th November, 2020 as stated in the Annual Return and in respect of such meeting proper notice was 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 2 (Two) times respectively on 30th October, 2020 and 30th March, 2021 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.
- (x) The Thirty-First Annual General Meeting for the Financial year ended on 31st March, 2020 was held on 22nd September, 2020 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



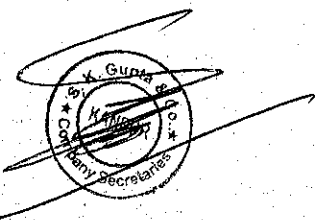
duly signed. No Extraordinary General Meeting was held during the year under review.

- (xi) During the year under review, a Postal Ballot (through e-voting) was conducted in terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of obtaining members' approval by means of passing special resolution(s) on the following matters:-
- (a) approval of Ganesha Ecosphere Employees' Stock Option Scheme 2021;
 - (b) approval for grant of Employee Stock Options to the employees of Subsidiary Company(ies) (in India or outside India) under the Ganesha Ecosphere Employees' Stock Option Scheme 2021;
 - (c) approval of the Acquisition of Shares of the Company by way of secondary acquisition under the Ganesha Ecosphere Employees' Stock Option Scheme 2021;
 - (d) approval of provision of money by the Company for purchase of its own Shares by the Trust / Trustees for the Benefit of Employees under Ganesha Ecosphere Employees' Stock Option Scheme 2021
 - (e) approval of adoption of New Articles of Association of the Company,



for which proper notice was given to the members of the Company and the result whereof was announced on 27th February, 2021 and duly recorded in the minutes book maintained for the purpose which have been duly signed.

5. The Company has closed its Register of Members from 16th September, 2020 to 22nd September, 2020 (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. However, during the year under review, the Company has given loans to its wholly owned subsidiaries namely; Ganesha Ecopet Private Limited (incorporated on 19th November, 2019) and Ganesha Ecotech Private Limited (incorporated on 17th November, 2020) 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 in respect of contracts / arrangements with related parties specified in that section.
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 on lodgement thereof for Transfer and Transmission of Securities during the financial year under scrutiny.
 - (iii) not bought back any shares or other securities during the financial year;



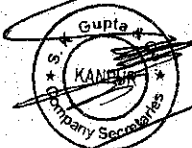
(iv) not redeemed any Preference Shares / Debentures during the Financial year;

(v) has not altered or reduced its share capital and has not converted its shares / securities during the financial year.

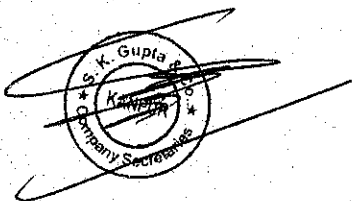
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.

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 22nd September, 2020 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 that all unpaid / unclaimed dividend requiring transfer to Unpaid Dividend Account of the Company has been kept in a separate Bank Account maintained with HDFC 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 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, 2021 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. However, Shri Anoop Gupta ceased to hold the position of Non-Executive Independent Director of the Company from the conclusion of Thirty First Annual General Meeting held on 22nd September, 2020 upon the completion of second term of one year in compliance with the provisions of the Act read with rules made thereunder. Further, the retirement of a Director by rotation at the Annual General Meeting has been made in compliance with the provisions of the Companies Act, 2013. Smt. Seema Sharma, Non Executive Director of the Company, who was liable to retire by rotation at the Thirty First Annual General Meeting held on 22nd September, 2020, had expressed her unwillingness to be re-appointed on the Board of the Company and accordingly, she retired by rotation from the position of Director of the Company. The Directors have made requisite disclosures as required under the Act and the Rules framed thereunder.
- (ii) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 5th September, 2019 had appointed Smt. Shobha Chaturvedi as an Additional (Non-Executive Independent) Director of the Company for a term of 5 (five) consecutive years with effect from 5th September, 2019 and her appointment as a Non-Executive Independent Director of the Company was approved by the Members at the Thirty



S. K. Gupta & Co.

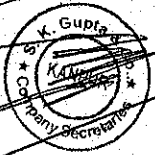
Company Secretaries

9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Telefax :0512- 2315123
Cell - 9415042137

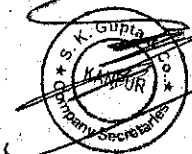
E-mail:sk_gupta1@rediffmail.com

First Annual General Meeting of the Company held on 22nd September, 2020 to hold office for a term of 5 (five) consecutive years upto the conclusion of 35th Annual General Meeting of the Company to be held in the calendar year 2024.

- (ii) During the year under review; Shri Gopal Singh Shekhavat, Director (Administration) ceased to be Director of the Company owing to his death on 24th December, 2020 and the fact of his cessation was duly recorded by the Board of Directors of the Company at its Meeting held on 18th January, 2021.
- (iii) The Board of Directors at its meeting held on 22nd June, 2020 has approved the remuneration payable by way of Commission to Shri Shyam Sunder Sharmma, Non Executive Chairman of the Company in compliance with the requirement of the Listing Regulations and the Companies Act, 2013 read with rules framed thereunder. Further, the remuneration payable to all Executive Directors and certain Senior Management Personnel was deducted to the extent of 1/3rd of the remuneration with effect from 1st May, 2020 due to financial challenges posed by COVID-19 pandemic and nationwide lockdown which was restored by the Board of Directors at its Meeting held on 29th October, 2020 with effect from 1st November, 2020 on resuming normalcy in Company's operations.
- (iv) 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.

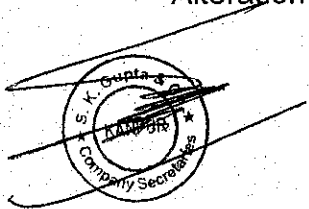


13. During the year under review, there was no appointment, re-appointment and filling up of casual vacancies of Auditors of the Company. However, M/s Narendra Singhania & Co., Chartered Accountants was appointed as Statutory Auditors of the Company at the 28th Annual General Meeting held on 25th September, 2017 for a period of five years from the conclusion of 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company in compliance with the provisions of Section 139 of the Act read with the Companies (Audit and Auditors) Rules, 2014 and, accordingly, they continued to hold the office of Statutory Auditors of the Company during the financial year under scrutiny.
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 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 no modification and satisfaction of charges except



creation 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 has made investment in securities of a Wholly-owned Subsidiary incorporated in the name and style of 'Ganesha Ecotech Private Limited' (CIN: U37100UP2020PTC138065) on 17th November, 2020 in the State of Uttar Pradesh by subscribing 1,50,00,000 (One Crore and Fifty Lakhs) Equity Shares of Rs. 10/- each aggregating to Rupees 15,00,00,000/- (Rupees Fifteen Crores only representing 100% Paid-up Share Capital of the Wholly-owned Subsidiary and investment in 1%, 30,00,000 (Thirty Lakhs) Cumulative Redeemable Preference Shares of Rs. 100/- each of Ganesha Ecopet Private Limited, a Wholly-owned Subsidiary on rights basis in compliance with the provisions of the Act read with rules made thereunder. The Company has provided corporate guarantee to a Bank on behalf of its Subsidiary viz; Ganesha Ecopet Private Limited, and has given loans to its wholly owned subsidiaries and other body corporates and continues 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 Memorandum of Association of the Company during the financial year under review. However, the Company has adopted a new set of Articles of Association of the Company consequent to the termination of Subscription and Shareholders' Agreement between the Company and MCAP India Fund Limited on 31st December, 2020 in terms of Clause 15 of the said Agreement so as to eliminate the effect of the Agreement in the existing Articles of Association of the Company and make them consistent and aligned with the provisions of the Companies Act, 2013 read with Rules made thereunder. The said Alteration in Articles of Association of the Company was approved by the members



S. K. Gupta & Co.

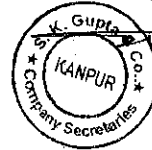
Company Secretaries

9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Telefax :0512- 2315123
Cell - 9415042137

E-mail:sk_gupta1@rediffmail.com

of the Company through Postal Ballot process conducted through e-voting by means of special resolution passed on 26th February, 2021 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with rules made thereunder and the result whereof was announced on 27th February, 2021.

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



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

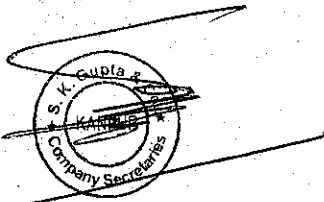
UDIN No.F002589C001767781

Place: Kanpur
Date: 15th December, 2021

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.

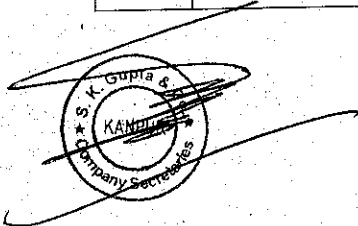


ANNEXURE 'B'

**Forms and Returns as filed by the Company during the financial year ended 31st
March, 2021**

- 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. DPT-3 [Particulars of transactions by Company 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 31.03.2020	30.06.2020	Yes
2.	Form No. MGT 14 [Registration of Board Resolution for - • Approval of Audited Standalone and Consolidated Annual Financial Statements for Financial Year 2019-2020]	U/s 179(3) of the Companies Act, 2013 Dt. 22.06.2020.	21.07.2020	Yes



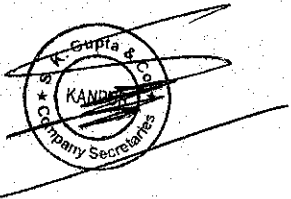
S. K. Gupta & Co.

Company Secretaries

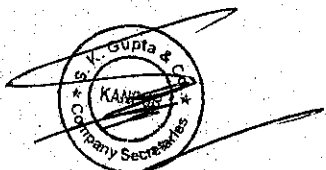
9, Roland Complex,
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	<ul style="list-style-type: none">Approval of Directors' Report for the financial year 2019-2020.]			
3.	<p>Form No. MGT 14 [Registration of Board Resolution for –</p> <ul style="list-style-type: none">Approval to grant loans, to give guarantees, provides securities in connection with any loan to M/s Ganesha Ecopet Private Limited, Wholly-owned Subsidiary of the Company not exceeding Rs. 450.00 Crore at any time.Acquisition of entire shareholding of M/s Essel Industries Nepal Private Limited a wholly	<p>U/s 179(3) of the Companies Act, 2013 Dt. 08.08.2020.</p>	<p>06.09.2020</p>	<p>Yes</p>



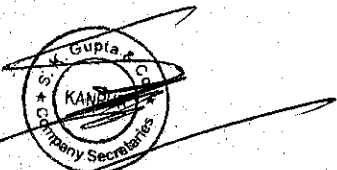
	<p>owned subsidiary of M/s Essel Industries Private Limited for a consideration not exceeding Rs. 10.00 Crore.</p> <ul style="list-style-type: none">To avail financial assistance for an amount not exceeding in aggregate to Rs. 37.00 Crore from Axis Bank Limited.]			
4.	Form No. CHG 1 (Creation of Charge - ID 100366784)	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 Dt. 17.08.2020	15.09.2020	Yes
5.	Form No. MGT-6 [Return filed with the Registrar in respect of declaration under Section 89 of the Act	Pursuant to Section 89(6) of The Companies Act, 2013 and Rule 9(3) of the Companies	18.09.2020	Yes



	received by the Company]	(Management and Administration) Rules, 2014 dated 24.08.2020		
6.	Form No. CHG 1 (Creation of Charge – ID 100374007)	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 07.09.2020	06.10.2020	Yes
7.	Form No. IEPF – 7 (Statement of amount of Dividend on Shares transferred to IEPF)	Under Rule 6(13) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 24.09.2020	21.10.2020	Yes
8.	Form No. DIR-12 • Cessation of Shri Anoop Gupta as an Independent Director of the Company w.e.f 22 nd September, 2020 on	U/s 152(6) read with Section 170(2) of the Companies Act, 2013 dated 22.09.2020	21.10.2020	Yes



<p>completion of his second term of appointment of one year.</p> <ul style="list-style-type: none"> • Cessation of Smt Seema Sharma as Non Executive Director of the Company w.e.f 22nd September, 2020 retiring by rotation showing unwillingness to continue as a Director of the Company from the conclusion of the Thirty First Annual General Meeting. • Appointment of Smt. Shobha Chaturvedi as a Non-Executive Independent Director of the Company for a term of 5 (Five) 	<p>U/s 149, 150, 152 and 170(2) of the Companies Act, 2013 read with Schedule IV, the Companies (Appointment and Qualifications of</p>		
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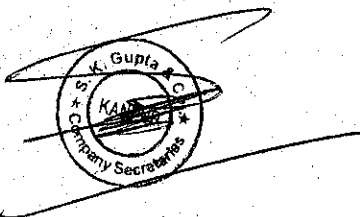
S. K. Gupta & Co.

Company Secretaries

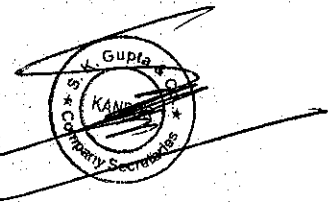
9, Roland Complex,
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Telefax :0512- 2315123
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E-mail:sk_guptal@rediffmail.com

	consecutive years w.e.f 5 th September, 2019.	Directors) Rules, 2014 and Regulation 16(1)(b) of SEBI (LODR), 2015 Dt. 22.09.2020		
9.	Form No. MGT 15 (Report on Annual General Meeting)	U/s 121(1) of the Companies Act, 2013 read with Rule 31(2) of the Companies (Management and Administration) Rules, 2014 dated 22.09.2020.	21.10.2020	Yes
10.	Form No. AOC-4 XBRL (Filing of Standalone and Consolidated Financial Statement and other documents in XBRL mode for the financial year ended 31.03.2020)	U/s Section 137 of the Companies Act, 2013 read with Rule 12 (2) of Companies (Accounts) Rules, 2014 dated 31.03.2020	21.10.2020	Yes
11.	Form No. IEPF 1 (Statement of amounts credited to Investor Education and Protection Fund for the Financial year 2012-13)	U/s 125 of the Companies Act, 2013 read with Rule 5(1) of the Investor Education and Protection Fund Authority (Accounting,	04.11.2020	Yes



		Audit, transfer and Refund) Rules, 2016		
12.	Form No. MGT 7 (Annual Return)	U/s 92 of the Companies Act, 2013 read with Rule 11 of the Companies (Management and Administration) Rules, 2014 Dt. 31.03.2020	21.11.2020	Yes
13.	Form MGT-14 [Registration of Board Resolution :- <ul style="list-style-type: none"> • To avail credit facilities aggregating to Rs. 214.84 Crore from State Bank of India, Yes Bank Limited, HDFC Bank Limited, Axis Bank Limited and Citi Bank N.A. ('SBI Consortium'). • To acquire entire shareholding of M/s 	U/s 179(3) of the Companies Act, 2013 Dt. 29.10.2020	27.11.2020	Yes



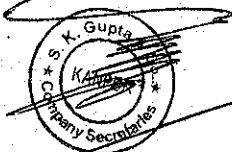
S. K. Gupta & Co.

Company Secretaries

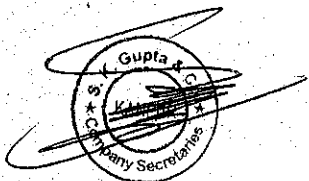
9, Roland Complex,
Upper Floor, 37/17,
Westcott Building,
The Mall,
Kanpur-208001
Telefax :0512- 2315123
Cell - 9415042137

E-mail:sk_gupta1@rediffmail.com

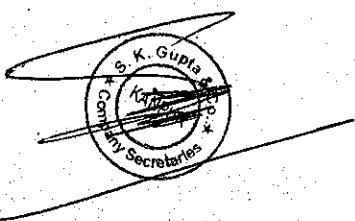
	<p>Ganesha Spinners Private Limited at a face value of Rs. 2.50 Crore.</p> <ul style="list-style-type: none">• Formation of a Wholly Owned Subsidiary in the name and style of 'Ganesha Ecotech Private Limited' and subscription of 1,50,00,000 Equity Shares of Rs. 10/- each aggregating to Rs. 15,00,00,000/- representing 100% of the Share Capital of the proposed Subsidiary Company.			
14.	Form No. IEPF 4 (Statement of 22,686 Equity Shares transferred to IEPF for the Financial year 2012-	Under Rule 6(5) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and	02.12.2020	Yes



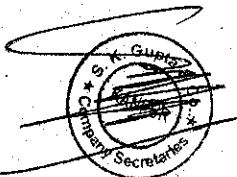
	2013)	Refund) Rules, 2016 dated 11.11.2020		
15.	Form No. CHG 1 (Creation of Charge – ID 100397535)	U/s 77/79 of the Companies Act, 2013 read with Rule 3(1) of the Companies (Registration of Charges) Rules, 2014 dated 26.11.2020	23.12.2020	Yes
16.	Form No. MGT 14 [Registration of resolution passed by Management Committee of Board of Directors:- • To avail credit facilities aggregating to Rs. 37.00 Crore from Citi Bank N.A. • To obtain Interest free loan of Rs. 73,57,409/- from Pradeshya Industrial & Investment Corporation of U.P	U/s 179(3) of the Companies Act, 2013 Dt. 26.11.2020	24.12.2020	Yes



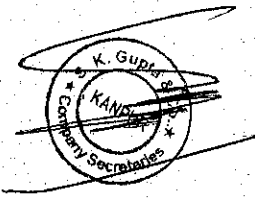
	Limited under the Industrial Investment Promotion Scheme 2012 for the Company's Fibre unit for the financial year 2016-2017.			
17.	Form No. IEPF 2 (Statement of unclaimed and unpaid amounts)	Under Rule 5(8) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Dt. 22.09.2020	31.12.2020	Yes
18.	Form No. DIR-12 • Cessation of (Late) Shri Gopal Singh Shekhavat as Director (Administration) of the Company w.e.f 24 th December, 2020 due to death.	U/s 170(2) of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 dated 24.12.2020	21.01.2021	Yes



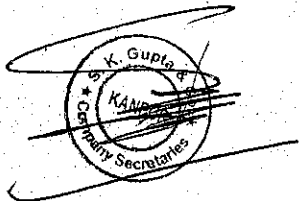
19.	<p>Form No. MGT 14 [Registration of Board Resolution:-</p> <ul style="list-style-type: none"> • To appoint M/s Ashok & Ajai, Chartered Accountant, Kanpur as an Internal Auditors of the Company for the Financial Year 2021-2022 • To appoint M/s S.K. Gupta & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2021-2022. • To grant Loans / give guarantees / provide securities in 	U/s 179(3) of the Companies Act, 2013 Dt. 25.01.2021	23.02.2021	Yes
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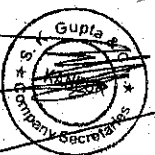
<p>connection with any loan to its Wholly Owned Subsidiaries provided that the total amount of loan / guarantee / security to be so given together with the amount already given / provided shall not exceed the sum of Rs. 450.00 Crore at any time.</p> <ul style="list-style-type: none">• To grant loan(s) to/ give guarantee(s) / provide security(ies) in connection with any loan to any body corporate other than the wholly owned subsidiaries of the Company, from time to time, provided that the total amount of loan/ guarantee/ security to be so			
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	given/ provided together with the amount already given/ provided as aforesaid shall not exceed the sum of Rs. 50.00 Crore at any time.			
20.	<p>Form No. MGT 14 [Registration of Special Resolutions passed by the Members through Postal Ballot by way of e-voting on 26th February, 2021 for:-</p> <ul style="list-style-type: none"> Approval of Ganesha Ecosphere Employees' Stock option Scheme 2021 Approval for Grant of Employees' Stock Options to the Employees of Subsidiary Company 	<p>U/s 14, 67(3), 62(1)(b) and 117(3) of the Companies Act, 2013 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014 and Regulation 6(3)(a), 6(3)(c) of the SEBI (SBEB) Regulations, 2014 dated 26.02.2021</p>	19.03.2021	Yes



	<p>(ies) (in India or Outside India) under Ganesha Ecosphere Employees' Stock Option Scheme 2021</p> <ul style="list-style-type: none">• Acquisition of shares by way of Secondary acquisition under Ganesha Ecosphere Employees' Stock Option Scheme 2021• Provision of money by the Company for purchase of its own shares by the Trust/Trustees for the benefit of employees under Ganesha Ecosphere Employees' Stock Option Scheme 2021			
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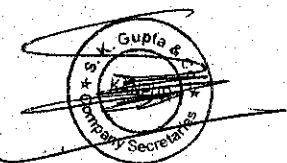


	<ul style="list-style-type: none"> Adoption of new Articles of Association of the Company in substitution and to the entire exclusion of the existing AOA of the Company. 			
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- With Regional Director
NIL

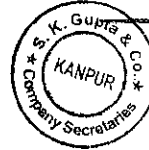
- With Central Government or other Authorities

Sl. No.	Forms	Purpose	Date of Actual filing	Whether filed in time or not Yes/ No
1.	Form CRA-2 (Intimation of Appointment of Cost Auditor for the F.Y. 2020-2021)	U/s 148(3) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 22.06.2020	21.07.2020	Yes



2.	Form CRA 4 (Cost Audit Report for FY 2019-2020)	U/s 148(6) of the Companies Act, 2013 and Rule 6 of the Companies (Cost Records and Audit) Rules, 2014 dated 24.11.2020.	12.01.2021	No
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For **S.K.Gupta & Co.**
Company Secretaries



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

UDIN No.F002589C001767781

Place: Kanpur
Date: 15th December, 2021