

**FORM No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended 31.03.2016  
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. Registration and other details :**

CIN	L67120CT1982PLC001961
Registration Date	21.04.1982
Name of the Company	<b>CHHATISGARH INVESTMENTS LTD</b>
Category / Sub-Category of the Company	Company limited by shares
Address of the Registered Office and contact details	Vanijya Bhawan, 1st Floor, Sai Nagar Devendra Nagar Road, Raipur (CG) Ph. No. 0771-2214211
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	M/s. Sharepro Services (Indis) (P) Ltd. Samhita Warehousing Complex, Warehouse No. 52 & 53, Plot No. 13AB, 2nd Floor, Sakinaka, Mumbai - 400072

**II. Principal Business Activities of the Company :**

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sl. No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Agro based industry	011	40.57%
2	Other credit granting (NBFC)	6492	51.27%

**III. Particulars of Holding, Subsidiary and Associate Companies:**

Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
Rishabh Mining And Transport Company Pvt. Ltd.	U13100CT1993PTC007854	Subsidiary	100%	2(87)(ii)
Prayag Thermoplasts Pvt. Ltd.	U25209MH1991PTC062489	Subsidiary	100%	2(87)(ii)
Sarda Energy & Minerals Ltd.	L27100MH1973PLC016617	Associate	34.17%	2(6)
Sarda Dairy & Food Products Ltd.	U15122CT2011PLC000089	Associate	25.34%	2(6)
Madhya Bharat Power Corporation Ltd.	U74899DL1994PLC061349	Associate	22.91%	2(6)
Sarda Hydro Power Pvt. Ltd.	U40101CT1999PTC007932	Associate	26.00%	2(6)
Minmet International Resources Pvt. Ltd.	U01429MH2005PTC210414	Associate	41.27%	2(6)
Mumbai Fabrics Pvt. Ltd.	U74999MH2010PTC210365	Associate	22.74%	2(6)
Salasar Realmart Pvt. Ltd.	U45201MP2008PTC020747	Associate	20.00%	2(6)
Raipur Mega Food Park Pvt. Ltd.	U70109CT2012PTC000217	Joint Venture	45.00%	2(6)

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

**i) Category-wise Shareholding**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual / HUF	52100	150	52250	20.25	52100	150	52250	20.25	Nil
b) Central Govt.	0	0	0	0	0	0	0	0	Nil
c) State Govt.(s)	0	0	0	0	0	0	0	0	Nil
d) Bodies Corporate	129950	850	130800	50.70	129950	850	130800	50.70	Nil
e) Banks / FI	0	0	0	0	0	0	0	0	Nil
f) Any Other....	0	0	0	0	0	0	0	0	Nil
<b>Sub-Total (A)(1):</b>	<b>182050</b>	<b>1000</b>	<b>183050</b>	<b>70.95</b>	<b>182050</b>	<b>1000</b>	<b>183050</b>	<b>70.95</b>	<b>Nil</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	Nil
b) Other - Individuals	0	0	0	0	0	0	0	0	Nil
c) Bodies Corporate	0	0	0	0	0	0	0	0	Nil
d) Banks / FI	0	0	0	0	0	0	0	0	Nil
e) Any Other....	0	0	0	0	0	0	0	0	Nil
<b>Sub-Total (A)(2):</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>Nil</b>
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	<b>182050</b>	<b>1000</b>	<b>183050</b>	<b>70.95</b>	<b>182050</b>	<b>1000</b>	<b>183050</b>	<b>70.95</b>	<b>Nil</b>

<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds / UTI	0	0	0	0	0	0	0	0	Nil
b) Banks / FI	0	0	0	0	0	0	0	0	Nil
c) Central Govt.	0	0	0	0	0	0	0	0	Nil
d) State Govt. (s)	0	0	0	0	0	0	0	0	Nil
e) Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
f) Insurance Companies	0	0	0	0	0	0	0	0	Nil
g) FIs	0	0	0	0	0	0	0	0	Nil
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
i) Others (specify)	0	0	0	0	0	0	0	0	Nil
<b>Sub-Total (B)(1):</b>	0	0	0	0	0	0	0	0	Nil
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	250	0	250	0.10	250	0	250	0.10	Nil
ii) Overseas	0	0	0	0	0	0	0	0	Nil
<b>b) Individuals</b>									
i) Individual Share holders holding nominal share capital upto Rs. 1 lakh	13500	3500	17000	6.59	13500	3500	17000	6.59	Nil
ii) Individual Share holders holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	Nil
<b>c) Others (specify)</b>									
Relatives not in control	45850	2100	47950	18.58	45850	2100	47950	18.58	Nil
Firms	0	9750	9750	3.78	0	9750	9750	3.78	Nil
<b>Sub-Total (B)(2):</b>	59600	15350	74950	29.05	59600	15350	74950	29.05	Nil
<b>Total Public Share holding (B)=(B)(1)+(B)(2)</b>	<b>59600</b>	<b>15350</b>	<b>74950</b>	<b>29.05</b>	<b>59600</b>	<b>15350</b>	<b>74950</b>	<b>29.05</b>	<b>Nil</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
	0	0	0	0	0	0	0	0	Nil
<b>Grand Total (A+B+C)</b>	<b>241650</b>	<b>16350</b>	<b>258000</b>	<b>100</b>	<b>241650</b>	<b>16350</b>	<b>258000</b>	<b>100</b>	<b>Nil</b>

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged /encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged /encumbered to total shares	
1	Kamal Kishore Sarda	4800	1.86	0	4800	1.86	N.A	Nil
2	Pankaj Sarda	6550	2.54	0	6550	2.54	N.A	Nil
3	Uma Sarda	16550	6.41	0	16550	6.41	N.A	Nil
4	Vipula Sarda	3000	1.16	0	3000	1.16	N.A	Nil
5	Anant Sarda	21200	8.22	0	21200	8.22	N.A	Nil
6	Vivaan Sarda	150	0.06	0	150	0.06	N.A	Nil
7	Sarda Agriculture & Properties Pvt. Ltd.	81325	31.52	0	81325	31.52	N.A	Nil
8	Prachi Agriculture & Properties Pvt. Ltd.	49475	19.18	0	49475	19.18	N.A	Nil
	<b>Total</b>	<b>183050</b>	<b>70.95</b>	<b>0</b>	<b>183050</b>	<b>70.95</b>	<b>N.A</b>	<b>Nil</b>

iii) Change in Promoters' Shareholding (Please specify, if there is no change): NO CHANGE

S.No.	Name		Shareholding		Transactions during the year			Cumulative shareholding during the year	
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1	Kamal Kishore Sarda	At the beginning of the year	4800	1.86%				4800	1.86%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NIL			
2	Pankaj Sarda	At the end of the year	4800	1.86%				4800	1.86%
		At the beginning of the year	6550	2.54%				6550	2.54%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NIL			
		At the end of the year	6550	2.54%				6550	2.54%

3	Uma Sarda	At the beginning of the year	16550	6.41%			16550	6.41%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	16550	6.41%			16550	6.41%
4	Vipula Sarda	At the beginning of the year	3000	1.16%			3000	1.16%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	3000	1.16%			3000	1.16%
5	Anant Sarda	At the beginning of the year	21200	8.22%			21200	8.22%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	21200	8.22%			21200	8.22%
6	Vivaan Sarda	At the beginning of the year	150	0.06%			150	0.06%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	150	0.06%			150	0.06%
7	Sarda Agriculture & Properties Pvt. Ltd.	At the beginning of the year	81325	31.52%			81325	31.52%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	81325	31.52%			81325	31.52%
8	Prachi Agriculture & Properties Pvt. Ltd.	At the beginning of the year	49475	19.18%			49475	19.18%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL			
		At the end of the year	49475	19.18%			49475	19.18%

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	Name		Shareholding (Beginning of the year)		Cumulative shareholding during the year	
			No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	Jugal Kishore Sarda	At the beginning of the year	16950	6.57	16950	6.57
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	16950	6.57	16950	6.57
2	Ghanshyam Sarda	At the beginning of the year	15000	5.81	15000	5.81
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	15000	5.81	15000	5.81
3	Veena Devi Sarda	At the beginning of the year	14000	5.43	14000	5.43
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	14000	5.43	14000	5.43
4	Manish Sarda	At the beginning of the year	5500	2.13	5500	2.13
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	5500	2.13	5500	2.13

5	Sarda Finvest	At the beginning of the year	5000	1.94	5000	1.94
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	5000	1.94	5000	1.94
6	Sarda Investment	At the beginning of the year	4750	1.84	4750	1.84
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	4750	1.84	4750	1.84
7	Neeraj Sarda	At the beginning of the year	4500	1.74	4500	1.74
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	4500	1.74	4500	1.74
8	Aditi Sarda	At the beginning of the year	4000	1.55	4000	1.55
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	4000	1.55	4000	1.55
9	Prachi Sarda	At the beginning of the year	2000	0.78	2000	0.78
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	2000	0.78	2000	0.78
10	Aditya Sarda	At the beginning of the year	1500	0.58	1500	0.58
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil	Nil		
		At the end of the year	1500	0.58	1500	0.58

v) Shareholding of Directors and Key Managerial Personnel

S.No.	Name		Shareholding (Beginning of the year)		Transactions during the year			Cumulative shareholding during the year	
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1	Kamal Kishore Sarda (Director)	At the beginning of the year	4800	1.86				4800	1.86
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NA			
		At the end of the year	4800	1.86				4800	1.86
2	Saurabh Rathi (Wholetime Director)	At the beginning of the year	0	0.00					
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NA			NA
		At the end of the year	0	0.00					
3	Navin Ramji Shah (Director)	At the beginning of the year	0	0.00					
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NA			NA
		At the end of the year	0	0.00					
4	G.D. Mundra <sup>@</sup> (Director)	At the beginning of the year	0	0.00					
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NA			NA
		At the end of the year	0	0.00					

@ Resigned from the Directorship of the Company w.e.f. 1st April, 2016 and accordingly ceased to be a Director with effect from the said date.

5	Ritu Jain (Director)	At the beginning of the year	0	0.00	NA	NA
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
		At the end of the year	0	0.00		
6	Anshul Singhvi (CFO)	At the beginning of the year	0	0.00	NA	NA
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
		At the end of the year	0	0.00		
7	Shalini Nautiyal (CS)	At the beginning of the year	0	0.00	NA	NA
		Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				
		At the end of the year	0	0.00		

#### V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	728,502,091	1,281,273,952	-	2,009,776,043
ii) Interest due but not paid	-	12,177,048	-	12,177,048
iii) Interest accrued but not due	4,036,103	-	-	4,036,103
<b>Total (i+ii+iii)</b>	<b>732,538,194</b>	<b>1,293,451,000</b>	<b>-</b>	<b>2,025,989,194</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	456,532,926	2,177,741,453	-	2,634,274,379
Reduction	(542,357,808)	(2,425,369,309)	-	(2,967,727,117)
<b>Net Change</b>	<b>(85,824,882)</b>	<b>(247,627,856)</b>	<b>-</b>	<b>(333,452,738)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	642,677,209	1,045,823,144	-	1,688,500,353
ii) Interest due but not paid	-	123,847,772	-	123,847,772
iii) Interest accrued but not due	1,937,912	-	-	1,937,912
<b>Total (i+ii+iii)</b>	<b>644,615,121</b>	<b>1,169,670,916</b>	<b>-</b>	<b>1,814,286,037</b>

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

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

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Saurabh Rathi		
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	1,320,000		1,320,000.00
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-		-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-		-
2	Stock Options	-		-
3	Sweat Equity	-		-
4	Commission	-		-
	a) as % of profit	-		-
	b) others, specify...	-		-
5	Others, please specify	-		-
	<b>Total (A)</b>	<b>1,320,000</b>		<b>1,320,000</b>
	Ceiling as per the Act	5% of the net profits of the Company		

**B. Remuneration to other Directors:**

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		Kamal Kishore Sarda	G.D. Mundra	Navin Shah	Ritu Jain	
	<b>Independent Directors:</b>					
	* Fee for attending board committee meetings			5,000	15,000	20,000
	* Commission					-
	* Others, please specify					-
	<b>Total (1)</b>	-	-	5,000	15,000	20,000
	<b>Other Non Executive Directors</b>					
	* Fee for attending board committee meetings	20,000	15,000	-	-	35,000
	* Commission			-	-	-
	* Others, please specify			-	-	-
	<b>Total (2)</b>	20,000	15,000	-	-	35,000
	<b>Total (B) = (1+2)</b>	<b>20,000</b>	<b>15,000</b>	<b>5,000</b>	<b>15,000</b>	<b>55,000</b>
	Total Managerial Remuneration*					<b>1,375,000</b>
	Overall Ceiling as per the Act	1% of the net profits of the Company				

\* Total Remuneration to Wholtime Director & other Directors ( being the total of A & B)

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO (Anshul Singhvi)	CS (Shalini Nautiyal)	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	894,000	409,200	1,303,200
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	a) as % of profit	-	-	-
	b) others, specify....	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	<b>894,000</b>	<b>409,200</b>	<b>1,303,200</b>

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

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

For, Chhatisgarh Investments Ltd.

K. K. Sarda  
Director  
DIN : 00008170  
18/19, Anupam Nagar,  
Raipur

Saurabh Rathi  
Wholtime Director  
DIN : 00014178  
H-5, Anupam Nagar,  
Near TV Tower,  
Raipur