FORM No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2017
[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	CHHATISGARH INVESTMENTS LTD
Category / Sub-Category of the Company	Company limited by shares
Address of the Registered Office and	Vanijya Bhawan, 1st Floor, Sai Nagar Devendra Nagar Road, Raipur (CG) Ph. No. 0771-
contact details	2214211
Whether listed company	Yes
	*M/s Bigshare Services Pvt. Ltd.
Name, address and contact details of Registrar and Transfer Agent, if any	1st Floor, Bharat Tin Works Building,
	Opp. Vasant Oasis, Makwana Road,
	Marol, Andheri East, Mumbai - 400059

^{*}Confirmation regarding change in R&T Agent from Sharepro Services (India) P. Ltd was received by Company:

a) From NSDL vide letter dated 23.02.2017

b) From CDSL vide letter dated 10.04.2017

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:

SI. No.	Name and Description of main Products /		
31. 140.	Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Other credit granting (NBFC)	6492	97.19%

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	37.92%	2(6)
Sarda Dairy & Food Products Ltd.	U15122CT2011PLC000089	Associate	47.65%	2(6)
Sarda Hydro Power Pvt. Ltd.	U40101CT1999PTC007932	Associate	26.00%	2(6)
Minmet International Resources Pvt. Ltd.	U01429MH2005PTC210414	Associate	46.09%	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

	No. o	of Shares held a	t the beginning of	the year	N	lo. of Shares held	at the end of the	year	%
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Change during the year
A. Promoters									
(1) Indian									
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
Sub-Total (A)(1):	182050	1000	183050	70.95	182050	1000	183050	70.95	Nil
(2) Foreign	0	0	0	0	0	0	0	0	Nil
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
Sub-Total (A)(2):	0	0	0	0	0	0	0	0	Nil
Total Shareholding of									
Promoters (A) = (A)(1)+(A)(2)	182050	1000	183050	70.95	182050	1000	183050	70.95	Nil
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI	0		-	_	0	0	_		Nil
b) Banks / FI	0		-					-	Nil
c) Central Govt.	0		-			0		-	Nil
d) State Govt.(s)	0		-			0		-	Nil
e) Venture Capital Funds	0		-			0	_		Nil
f) Insurance Companies	0		-			0	_		Nil
g) FIIs	0	0	0	0	0	0	0	0	Nil
h) Foreign Venture Capital					1				
Funds	0		-			0	_		Nil
i) Others (specify)	0								Nil
Sub-Total (B)(1):	0	0	0	0	0	0	0	0	Nil

(2) Non-Institutions									Nil
a) Bodies Corporate									Nil
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) Individuals									
i) Individual Share hol- ders									
holding nominal share capital									
upto Rs. 1 lakh	13500	3500	17000	6.59	13500	3500	17000	6.59	Nil
i) Individual Share hol- ders									
holding nominal share capital						_			
in excess of Rs. 1 lakh	0	0	0	0	0	0	0	0	Nil
c) Others (specify)	0	0	0	0	0	0	0	0	Nil
Relatives not in control	45850	2100	47950	18.58	45850	2100	47950	18.58	Nil
Firms	0	9750	9750		0	9750	9750	3.78	Nil
Sub-Total (B)(2):	59600	15350	74950	29.05	59600	15350	74950	29.05	Nil
Total Public Share holding									
(B)=(B)(1)+(B)(2)	59600	15350	74950	29.05	59600	15350	74950	29.05	Nil
C. Shares held by Custodian									
for GDRs & ADRs	0	0	0	0	0	0	0	0	Nil
Grand Total (A+B+C)	241650	16350	258000	100	241650	16350	258000	100	Nil

ii) Shareholding of Promoters

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

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

S.No.	Name		Shareh	olding	Tra	nsactions during t	he year		shareholding the year
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1	Kamal Kishore	At the beginning of the year	4800	1.86%				4800	1.86%
	Sarda	Datewise Increase/Decrease in Promoters							
		Shareholding during the year specifying the							
		reasons for increase/decrease (e.g.				NIL			
		allotment/ transfer/bonus/sweat equity etc):							
		At the end of the year	4800	1.86%				4800	1.86%
2	Pankaj Sarda	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.				NIL			
		allotment/ transfer/bonus/sweat equity etc):							
		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.				NIL			
		allotment/ transfer/bonus/sweat equity etc):							
		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.				NIL			
		allotment/ transfer/bonus/sweat equity etc):							
		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.				NIL			
		allotment/ transfer/bonus/sweat equity etc):							
		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.			NIL		
		allotment/ transfer/bonus/sweat equity etc):					
		At the end of the year	150	0.06%		150	0.06%
7	Sattva Seeds Pvt.	At the beginning of the year	81325	31.52%		81325	31.52%
	Ltd.	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	At the beginning of the year	49475	19.18%		49475	19.18%
	& Properties Pvt. Ltd.	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)

				(Beginning of year)	Cumulative s during t	shareholding the year
S.No.	Name		No. of Shares	% of toal shares of the Company	No. of Shares	% of toal shares of the Company
1	Jugal Kishore	At the beginning of the year	16950	6.57	16950	6.57
	Sarda	Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	Nil 16950	Nil	16950	6.57
2	Ghanshyam	At the end of the year	15000	6.57 5.81		
2	Sarda	At the beginning of the year 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	15000	5.81
	Versa David	At the end of the year	15000	5.81	15000	5.81
3	Veena Devi Sarda	At the beginning of the year Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	14000 Nil	5.43 Nil	14000	5.43
		At the end of the year	14000	5.43	14000	5.43
4	Manish Sarda	At the beginning of the year Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	5500 Nil	2.13 Nil	5500	2.13
_	Carda Finuast	At the end of the year	5500	2.13	5500	2.13
5	Sarda Finvest	At the beginning of the year Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	5000 Nil	1.94 Nil	5000	1.94
		At the end of the year	5000	1.94	5000	1.94
6	Sarda Investment	At the beginning of the year Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	4750 Nil	1.84 Nil	4750	1.84
7	Neeraj Sarda	At the end of the year At the beginning of the year	4750 4500	1.84 1.74	4750 4500	1.84 1.74
,	iviciaj Salua	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		
8	Aditi Sarda	At the end of the year	4500	1.74	4500 4000	1.74 1.55
ď	Mutu Sal Ud	At the beginning of the year Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	4000 Nil	1.55 Nil	4000	
		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	Nil	Nil		
		Shareholding during the year specifying the				
		reasons for increase/decrease (e.g.				
		allotment/ transfer/bonus/sweat equity				
		etc):				
		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	Nil	Nil		
		Shareholding during the year specifying the				
		reasons for increase/decrease (e.g.				
		allotment/ transfer/bonus/sweat equity				
		etc):				
		At the end of the year	1500	0.58	1500	0.58

v) Shareholding of Directors and Key Managerial Personnel

S.No.	Name		Shareholding the y	(Beginning of year)	Trar	nsactions during t	he year	1	shareholding the year
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1	Kamal Kishore	At the beginning of the year Datewise Increase/Decrease in	4800	1.86				4800	1.8
	Sarda (Director)	Datewise inclease 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	At the beginning of the year	0	0.00				1	
-	(Wholetime Director)	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	J	0.00		NA		1	NA
		At the end of the year	0	0.00					
7	Navin Ramji	At the beginning of the year	0	0.00				1	
	Shah (Director)	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):				NA		1	NA
		At the end of the year	0	0.00				II.	
	Ritu Jain	At the beginning of the year	0	0.00				1	
,	(Director)	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	o l	0.00		NA		1	NA
		At the end of the year	0	0.00					
	Anshul Singhvi	At the beginning of the year	0	0.00				I	
. 3	(CFO)	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	U	0.00		NA		1	NA
		At the end of the year	0	0.00					
6	Shalini Nautiyal	At the beginning of the year	0	0.00					
	(CS)	Datewise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	0	3.00		NA		1	NA
		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	Unsecured	Donosits	Total Indebtedness
	deposits	Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the				
financial year				
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
Total (i+ii+iii)	644,615,121	1,169,670,916	-	1,814,286,037
Change in Indebtedness during the				
financial year				
Addition	1,045,436,827	2,914,738,088	-	3,960,174,915
Reduction	(758,946,952)	(2,846,117,953)	-	(3,605,064,905)
Net Change	286,489,875	68,620,135	-	355,110,010
Indebtedness at the end of the financial				
year				
i) Principal Amount	931,104,996	1,238,291,051	-	2,169,396,047
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	323,597	-	-	323,597
Total (i+ii+iii)	931,428,593	1,238,291,051	-	2,169,719,644

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SI. No.	Particulars of Remuneration —	Name of MD/ WTD/ Manager	Total Amount	
		Saurabh Rathi	Total Amount	
1	Gross Salary			
	(a) Salary as per provisions contained in			
	Section 17(1) of the			
	Income Tax Act, 1961	1,740,000	1,740,000	
	(b) Value of perquisites under Section 17(2)			
	Income Tax Act, 1961	35,941	35,941	
	(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	-		
	Total (A)	1,775,941	1,775,941	
	Ceiling as per the Act	5% of the net profits of the Company		

B. Remuneration to other Directors:

SI. No.	Particulars of Remuneration	N	Name of Directors		
		Kamal Kishore Sarda	Navin Shah	Ritu Jain	Total Amount
	Independent Directors:				
	* Fee for attending board / committee				
	meetings		5,000	25,000	30,000
	* Commission				
	* Others, please specify				
	Total (1)		5,000	25,000	30,000
	Other Non Executive Directors				
	* Fee for attending board / committee meetings	25,000	-	-	25,000
	* Commission			-	-
	* Others, please specify			-	-
	Total (2)	25,000		-	25,000
	Total (B) = (1+2)	25,000	5,000	25,000	55,000
	Total Managerial Remuneration*				
	Overall Ceiling as per the Act	19	1% of the net profits of the Company		

^{*} Total Remuneration to Wholetime Director & other Directors (being the total of A & B)

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

SI. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		CFO (Anshul Singhvi)	CS (Shalini Nautiyal)	iotai
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the			
	Income Tax Act, 1961	998,416	457,529	1,455,945
	(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	-	-	-
	Total	998,416	457,529	1,455,945

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

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

For, Chhatisgarh Investments Ltd.