FORM No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2018 [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

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. 110.	Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Other credit granting (NBFC)	6492	64.37%
2	Agro based industry	0113	24.05%

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	38.25%	2(6)
Sarda Dairy & Food Products Ltd.	U15122CT2011PLC000089	Associate	49.00%	2(6)
Madhya Bharat Power Corporation Ltd.	U74899DL1994PLC061349	Associate	21.85%	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 at	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	Ü	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) B. Public Shareholding	182050	1000	183050	70.95	182050	1000	183050	70.95	Nil
(1) Institutions									
a) Mutual Funds / UTI	0	0	0	0	0	0	0	0	Nil
b) Banks / Fl	0		0		0	0	0		Nil
c) Central Govt.	0		0		0	0	0	-	Nil
d) State Govt.(s)	0		0		0	0	0		Nil
e) Venture Capital Funds	0		0		0	0	0		Nil
f) Insurance Companies	0		0		0	0	0		Nil
g) FIIs	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
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
	-		0	-	0	0	-	-	
c) Others (specify)	0	0	0	0	0	0	0	0	Nil
Relatives not in control	45850	2100	47950	18.58	45850		47950	18.58	Nil
Firms	0	9750	9750	3.78	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
(D)-(D)(1)+(D)(Z)	37000	15550	74730	27.03	37000	13330	74730	27.03	IVII
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	% of Shares Pledged /encumbered to total shares	No. of Shares	% of total 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 th	ie 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. allotment/ transfer/bonus/sweat equity etc):				NIL			
		At the end of the year	4800	1.86%				4800	1.869
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. 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):	3300	3.0		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			

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):					
		A. II	150	0.0404		450	0.0404
		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.			NIL		
		allotment/ transfer/bonus/sweat equity etc):					
		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.	Datewise Increase/Decrease in Promoters					
	Ltd.	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	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	
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	6.5
	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	Nil		
2	Ghanshyam	At the end of the year	16950 15000	6.57	16950	6.5
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	5.81 Nil	15000	5.8
	Veena Devi	At the end of the year	15000	5.81	15000	5.8
3	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	5500	2.13	5500	2.1
		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	5500	211
5	Sarda Finvest	At the end of the year	5000	1.94	5000	2.1 1.9
o o	Jai ua FillVESt	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		
,	Sarda Investment	At the end of the year	5000	1.94	5000	1.94
6	Sarua mivestment	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 4750	1.84 Nil	4750	1.84
7	Moorai Carda	At the end of the year		1.84		1.84
7	Neeraj 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):	4500 NiI	1.74 Nii	4500	1.7-
	1	At the end of the year	4500	1.74	4500	1.7-

8	Aditi Sarda	At the beginning of the year	4000	1.55	4000	1.55
		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	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 ear)	Tra	ansactions during t	he year	Cumulative during	shareholdin 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	1.8
	Sarda	Datewise Increase/Decrease in							
	(Director)	Shareholding during the year specifying the				NA			
		reasons for increase/decrease (e.g.				IVA			
		allotment/ transfer/bonus/sweat equity							
		etc):							
		At the end of the year	4800	1.86				4800	1.
2	Saurabh Rathi	At the beginning of the year	0	0.00					
	(Wholetime	Datewise Increase/Decrease in	- 1						
	Director)	Shareholding during the year specifying the						l .	
	,	reasons for increase/decrease (e.g.				NA		ľ	۱A
		allotment/ transfer/bonus/sweat equity							
		etc):							
		At the end of the year	0	0.00					
	Navin Ramji	At the beginning of the year	0	0.00				I	
3	Shah	Datewise Increase/Decrease in	U	0.00					
	(Director)	Shareholding during the year specifying the							
	(Director)	reasons for increase/decrease (e.g.				NA		1	NA
		allotment/ transfer/bonus/sweat equity							
		etc):							
		At the end of the year	0	0.00					
1	Ritu Jain	At the beginning of the year	0	0.00					
7	(Director)	Datewise Increase/Decrease in	٥	0.00					
	(Director)	Shareholding during the year specifying the							
		reasons for increase/decrease (e.g.				NA		l l	NA
		allotment/ transfer/bonus/sweat equity							
		etc):							
		At the end of the year	0	0.00				ļ	
	A b C'	At the headers of the course		0.00			-		•
5	Anshul Singhvi	At the beginning of the year Datewise Increase/Decrease in	0	0.00					
	(CFO)	Shareholding during the year specifying the							
		reasons for increase/decrease (e.g.				NA		l l	NΑ
		allotment/ transfer/bonus/sweat equity							
		etc):							
		At the end of the year	0	0.00					
	l	processes on the year	, U	0.00					
6	Shalini Nautiyal	At the beginning of the year	0	0.00					
	(CS)	Datewise Increase/Decrease in	1						
		Shareholding during the year specifying the	1			NA			۱A
		reasons for increase/decrease (e.g.							
		allotment/ transfer/bonus/sweat equity etc):							
		<u> </u>	ļ						
	Ī	At the end of the year	0	0.00	<u></u>				

V. INDEBTEDNESS

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

	Secured Loans excluding	Unsecured	Deposits	Total Indebtedness
	deposits	Loans	•	
Indebtedness at the beginning 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
Change in Indebtedness during the				
financial year				
Addition	650,731,254	2,980,468,223	-	3,631,199,477
Reduction	(173,846,625)	(3,122,892,123)	-	(3,296,738,748)
Net Change	476,884,629	(142,423,900)	-	334,460,729
Indebtedness at the end of the financial				
year				
i) Principal Amount	1,408,313,222	1,095,867,151	-	2,504,180,373
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,141,461	-	-	1,141,461
Total (i+ii+iii)	1,409,454,683	1,095,867,151	-	2,505,321,834

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	2,364,996	2,364,996	
	(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 (A)	2,364,996	2,364,996	
	Ceiling as per the Act 5% of the net profits of the Company			

B. Remuneration to other Directors:

	Particulars of Remuneration	N	Name of Directors		
SI. No.		Kamal Kishore Sarda	Navin Shah	Ritu Jain	Total Amount
	Independent Directors:				
	* Fee for attending board / committee meetings		10,000	20,000	30,000
	* Commission		10,000	20,000	30,000
	* Others, please specify				
	Total (1)	-	10,000	20,000	30,000
	Other Non Executive Directors				
	* Fee for attending board / committee meetings	20,000	-	-	20,000
	* Commission			-	-
	* Others, please specify			-	-
	Total (2)	20,000	-	-	20,000
	Total (B) = (1+2)	20,000	10,000	20,000	50,000
	Total Managerial Remuneration*				
	Overall Ceiling as per the Act	11	11% 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)	Total
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the			
	Income Tax Act, 1961	1,086,532	481,712	1,568,244
	(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	1,086,532	481,712	1,568,244

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	1		NIL		
B. DIRECTORS					
Penalty	1				
Punishment	1				
Compounding			NIL		
C. OTHER OFFICERS IN					
DEFAULT					
Penalty					
Punishment	1				
Compounding	1		NIL		

For, Chhatisgarh Investments Ltd.

K. K. Sarda Director DIN : 00008170 18/19, Anupam Nagar, Raipur Saurabh Rathi Wholetime Director DIN: 00014178 H-5, Anupam Nagar, Near TV Tower, Raipur