

CHHATISGARH INVESTMENTS LIMITED

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CIN: L67120MH1982PLC331831

Format of holding of specified securities

1. Name of Listed Entity: Chhatisgarh Investments Limited
2. Scrip Code/Name of Scrip/Class of Security : Equity Shares
3. Share Holding Pattern Filed under: Regulation 31(1) (b) for the quarter ended 30th September, 2020

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|----------------------------------------------------------------------------------------|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any Shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 | Whether company has equity shares with differential voting rights? | | No |
| 7 | Whether the listed entity has any significant beneficial owner? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid up equity shares held (V) | No. of shares underlying deposit or receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting rights held in each class of securities (IX) | | | No. of shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--------------|-------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
| | | | | | | | | No. of voting rights | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg: X | Class eg : Y | | | | | | | | |
| (A) | Promoter & promoter Group | 8 | 183050 | | | 183050 | 70.95 | 183050 | 0 | 183050 | 70.95 | | | | | | *182050 |
| (B) | Public | 12 | 74950 | | | 74950 | 29.05 | 74950 | 0 | 74950 | 29.05 | | | | | | 59600 |
| (C) | Non Promoter-Non Public | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | 0 |
| | Total | 20 | 258000 | 0 | 0 | 258000 | 100.00 | 258000 | 0 | 258000 | 100.00 | 0 | 0 | 0 | | | 241650 |

* Some shares of two entities from the promoters/promoter group (one being minor case) are in physical form because of some technical issues with DP. The said shares would be dematerialized at the earliest.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paidup equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII=IV+V+VI) | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII) | Number of voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|----------------------------------------------------------------------------------|------------|--------------------------|---------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|---------------|-------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|---------------|
| | | | | | | | | | No of Voting Rights - X - Equity | | Total as a % of Total Voting rights | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individual/Hindu undivided Family: | | 6 | 52250 | | | 52250 | 20.25 | 52250 | 52250 | 20.25 | | | | | | | | 52100 |
| | 1. Kamal Kishore Sardar | AJPS3910R | | 4800 | | | 4800 | 1.86 | 4800 | 4800 | 1.86 | | | | | | | | 4800 |
| | 2. Pankaj Sardar | AKBPS4387H | | 6550 | | | 6550 | 2.54 | 6550 | 6550 | 2.54 | | | | | | | | 6550 |
| | 3. Uma Sardar | AKBPS4386G | | 16550 | | | 16550 | 6.41 | 16550 | 16550 | 6.41 | | | | | | | | 16550 |
| | 4. Vipula Sardar | ACQPC9052J | | 3000 | | | 3000 | 1.16 | 3000 | 3000 | 1.16 | | | | | | | | 3000 |
| | 5. Anant Sardar | CXRPS2033M | | 21200 | | | 21200 | 8.22 | 21200 | 21200 | 8.22 | | | | | | | | 21200 |
| | 6. Vivaan Sardar | FPGPS7638C | | 150 | | | 150 | 0.06 | 150 | 150 | 0.06 | | | | | | | | 0 |
| (b) | Central Government/state Government(s) | | | | | | | | | | | | | | | | | | |
| (c) | Financial institutions/Banks | | | | | | | | | | | | | | | | | | |
| (d) | Body Corporates: | | 2 | 130800 | | | 130800 | 50.70 | 130800 | 130800 | 50.70 | | | | | | | | 129950 |
| | 1. Sardar Agriculture & Properties Pvt. Ltd. (Formerly : Saltva Seeds Pvt. Ltd.) | AADCS2857D | | 81325 | | | 81325 | 31.52 | 81325 | 81325 | 31.52 | | | | | | | | 81325 |
| | 2. Prachi Agriculture & Properties Pvt. Ltd. | AABCP3701H | | 49475 | | | 49475 | 19.18 | 49475 | 49475 | 19.18 | | | | | | | | 48625 |
| | Sub-total (A)(1) | | 8 | 183050 | 0 | 0 | 183050 | 70.95 | 183050 | 183050 | 70.95 | | | | | | | | 182050 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individual (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| (b) | Government | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| (c) | Institutions | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| (e) | Any other (specify) | | 0 | 0 | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| | Sub-total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| | Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2) | | 8 | 183050 | 0 | 0 | 183050 | 70.95 | 183050 | 0 | 183050 | 70.95 | | | | | | | 182050 |

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchanges(s)

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

| | | | | | | | | | | | | | | | | | | | | |
|-----|------------------------------------------------------------------------------------|------------|--|-----------|--------------|----------|----------|--------------|--------------|--------------|----------|--------------|--------------|----------|----------|----------|----------|----------|--------------|--------------|
| | ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs. | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | 0 | |
| (b) | NBFCs registered with RBI | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | 0 | |
| (c) | Employee Trusts | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | 0 | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | 0 | |
| (e) | <u>Any other (specify)</u> | | | | | | | | | | | | | | | | | | | |
| | Body Corporate: | | | 1 | 250 | 0 | 0 | 250 | 0.10 | 250 | 250 | 0.10 | | | | | | | 250 | |
| | <u>Relatives not in control:</u> | | | 4 | 47950 | 0 | 0 | 47950 | 18.58 | 47950 | 47950 | 18.58 | | | | | | | 45850 | |
| | 1. Ghanshyam Sarda | AKBPS4388J | | | 15000 | 0 | 0 | 15000 | 5.81 | 15000 | 15000 | 5.81 | | | | | | | 15000 | |
| | 2. Veena Sarda | AJJPS9072J | | | 14000 | 0 | 0 | 14000 | 5.43 | 14000 | 14000 | 5.43 | | | | | | | 13900 | |
| | 3. Jugal Kishore Sarda | AIIPS6285M | | | 16950 | 0 | 0 | 16950 | 6.57 | 16950 | 16950 | 6.57 | | | | | | | 16950 | |
| | <u>Firms:</u> | | | 2 | 9750 | 0 | 0 | 9750 | 3.78 | 9750 | 9750 | 3.78 | | | | | | | 0 | |
| | 1. Sarda Finvest | ABSFS8550L | | | 5000 | 0 | 0 | 5000 | 1.94 | 5000 | 5000 | 1.94 | | | | | | | 0 | |
| | 2. Sarda Investment | ABSFS8544G | | | 4750 | 0 | 0 | 4750 | 1.84 | 4750 | 4750 | 1.84 | | | | | | | 0 | |
| | Sub-Total (B)(3) | | | 12 | 74950 | 0 | 0 | 74950 | 29.05 | 74950 | 0 | 74950 | 29.05 | | | | | | 59600 | |
| | Total public shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | | 12 | 74950 | 0 | 0 | 74950 | 29.05 | 74950 | 0 | 74950 | 29.05 | 0 | 0 | 0 | 0 | 0 | 0 | 59600 |

Details of the shareholders acting as persons in concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on the website of Stock Exchanges(s).
- (2) The above format needs to be disclosed along with the name of the following persons:
Institutions/Non Institutions holding more than 1% of the total number of shares.
- (3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public Shareholders

| Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paidup equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (not applicable) | |
|---------------------------------------------------------------------------------------------|----------|--------------------------|---------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|-------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------|---------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------------------|-------|
| | | | | | | | | No of Voting Rights | | Total as a % of Total Voting rights | | | No. | As a % of total shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | | |
| | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| 1 Custodian/DR Holder | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |
| Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | N.A. | - |

Note

- (1) PAN would not be displayed on the website of Stock Exchanges(s).
(2) The above format needs to be disclose name of all holders holding more than 1% of the total number of shares
(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.