FORM No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended 31.03.2020 [Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

companies (inanagement and P

I. Registration and other details :

CIN	L67120MH1982PLC331831
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	73-A, Central Avenue, Nagpur Nagpur (MH) 440018; Ph. No. 0771-2214211
contact details	
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 / Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Other credit granting (NBFC)	6492	51.63%
2	Growing of vegetables and melons, roots and tubers	0113	39.13%

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)
Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur				
Prayag Thermoplasts Pvt. Ltd.	U25209MH1991PTC062489	Subsidiary	100%	2(87)(ii)
73-A, Shriram Niketan, Central Avenue Road, Nagpur				
Sarda Energy & Minerals Ltd.	L27100MH1973PLC016617	Associate	38.50%	2(6)
73-A, Central Avenue, Nagpur				
Sarda Dairy & Food Products Ltd.	U15122CT2011PLC000089	Associate	49.30%	2(6)
Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur				
Salasar Realmart Pvt. Ltd.	U45201MP2008PTC020747	Associate	20.00%	2(6)
Smt. Resmadevi Ganesh Colony, Lashker, Gwalior				
Raipur Mega Food Park Pvt. Ltd.	U70109CT2012PTC000217	Joint Venture	45.00%	2(6)
Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur				

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

i) Category-wise Shareholding

	N	o. of Shares held at th	e beginning of the	e 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	Nil
d) Bodies Corporate	129950	850	130800	50.70	129950	850	130800	50.70	Nil
e) Banks / Fl	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 / Fl	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		0	0		0	0	0	0	A L'I
a) Mutual Funds / UTI	0	0			0	÷	0		Nil
b) Banks / Fl	0	0		Ţ	0	÷	0	-	
c) Central Govt.	0	0		Ţ	0	÷	0		Nil
d) State Govt.(s)	0	0		8	0	÷	0		NII
e) Venture Capital Funds	0	0			0	÷	0		NII
f) Insurance Companies	0				-	÷	0		NII
g) FIIs	0	0	0	0	0	0	0	0	INII
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
i) Others (specify)	0	0		-			0		Nil
Sub-Total (B)(1):	0	0	0	-	-	-	0		Nil
	0	0	0	0	0	0	0	0	INII

(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	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
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 Shares of the Company / 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	Sarda Agriculture & Properties 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	Tran	sactions during t	ne 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%					
2	Pankaj Sarda	At the beginning of the year	6550	2.54%			1	6550	2.54%
2	r alikaj Salua	Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):	0330	2.0470		NIL	1	0330	2.3470
		At the end of the year	6550	2.54%					
2	Line - Conside	At the basic starting of the super-	1/550	(410/				1/550	(410/
3	Uma 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):	16550	6.41%		NIL	<u> </u>	16550	6.41%
		At the end of the year	16550	6.41%					
4	Vieula Carda	At the beginning of the year	2000	1 1/0/				2000	1 1 / 0/
4	Vipula 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):	3000	1.16%		NIL	1	3000	1.16%
		At the end of the year	3000	1.16%					

5	Anant Sarda	At the beginning of the year	21200	8.22%		2120	0 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%			
					-		
6	Vivaan Sarda	At the beginning of the year	150	0.06%		15	0 0.06%
		Datewise Increase/Decrease in Promoters					
		Shareholding during the year specifying the reasons					
		for increase/decrease (e.g. allotment/			NIL		
		transfer/bonus/sweat equity etc):					
		At the end of the year	150	0.06%			
	•						
7	Sarda Agriculture	At the beginning of the year	81325	31.52%		8132	5 31.52%
	a Froperties Fvt.	Datewise Increase/Decrease in Promoters					
	Ltd.	Shareholding during the year specifying the reasons					
		for increase/decrease (e.g. allotment/			N 11		
		transfer/bonus/sweat equity etc):			NIL		
			01005	01 500/			
		At the end of the year	81325	31.52%			l
8	Prachi Agriculture	At the beginning of the year	49475	19.18%		4947	5 19.18%
0	& Properties Pvt.	Datewise Increase/Decrease in Promoters	47475	17.10/0		4747	5 17.10%
	Ltd.	Shareholding during the year specifying the reasons					
		for increase/decrease (e.g. allotment/					
		transfer/bonus/sweat equity etc):			NIL		
		transier/bonus/sweat equity etc).					
		At the end of the year	49475	19.18%			

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

S.No.	Name		Shareh	olding	Trar	nsactions during t	he year		shareholding the year
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1		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/				NIL			
		transfer/bonus/sweat equity etc):				INIL			
		At the end of the year	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/				NIL			
		transfer/bonus/sweat equity etc):				INIL			
		At the end of the year	15000	5.81%					
3	Voona Dovi Sarda	At the beginning of the year	14000	5.43%				14000	5.43%
3	veena Devi Salua	Datewise Increase/Decrease in Promoters	14000	0.43%				14000	0.43%
		Shareholding during the year specifying the reasons							
		for increase/decrease (e.g. allotment/							
		transfer/bonus/sweat equity etc):				NIL			
		transfer/bonus/sweat equity etc).							
		At the end of the year	14000	5.43%					
ι									
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/				NIL			
		transfer/bonus/sweat equity etc):				INIL			
		At the end of the year	5500	2.13%					
5	Sarda Finvest	At the beginning of the year	5000	1.94%				5000	1.94%
5	Jarua i micat	Datewise Increase/Decrease in Promoters	5000	1.7470				5000	1.7470
		Shareholding during the year specifying the reasons							
		for increase/decrease (e.g. allotment/							
		transfer/bonus/sweat equity etc):				NIL			
		transfer/bonus/sweat equity etc).							
		At the end of the year	5000	1.94%					
L									
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/				NIL			
		transfer/bonus/sweat equity etc):				NIL			
		At the end of the year	4750	1.84%					

7	Neeraj Sarda	At the beginning of the year	4500	1.74%		450	0 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		
		At the end of the year	4500	1.74%			
		1					- -
8	Aditi Sarda	At the beginning of the year	4000	1.55%		400	0 1.55%
		Datewise Increase/Decrease in Promoters					
		Shareholding during the year specifying the reasons					
		for increase/decrease (e.g. allotment/			NIL		
		transfer/bonus/sweat equity etc):			IVIE		
		At the end of the year	4000	1.55%			
Į	1		1000	110070			_ _
9	Prachi Sarda	At the beginning of the year	2000	0.78%		200	0 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		
		At the end of the year	2000	0.78%			
10	Aditya Sarda	At the beginning of the year	1500	0.58%		150	0.58%
10	nanya Jarud	Datewise Increase/Decrease in Promoters	1300	0.30%	I	150	0.30%
		Shareholding during the year specifying the reasons					
		for increase/decrease (e.g. allotment/					
		transfer/bonus/sweat equity etc):			NIL		
		transier bonus/sweat equity etc).					
		At the end of the year	1500	0.58%			

v) Shareholding of Directors and Key Managerial Personnel

S.No.	Name		Shareholding (the ye	ear)	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 Shareholding							
	(Director)	during the year specifying the reasons for							
		increase/decrease (e.g. allotment/				NA			
		transfer/bonus/sweat equity etc):							
		At the could of the course	4000	1.0/					
		At the end of the year	4800	1.86					
2	Saurabh Rathi	At the beginning of the year	0	0.00					
	(Wholetime	Datewise Increase/Decrease in Shareholding							
	Director)	during the year specifying the reasons for				NA			NA
		increase/decrease (e.g. allotment/				INA		1	NA
		transfer/bonus/sweat equity etc):							
		At the end of the year	0	0.00					
			1						
3	Asit Kumar	At the beginning of the year	0	0.00					
	Basu*	Datewise Increase/Decrease in Shareholding							
	(Director)	during the year specifying the reasons for				NA		n	NA
		increase/decrease (e.g. allotment/						-	
		transfer/bonus/sweat equity etc):							
		At the end of the year	0	0.00					
*Appointed	d w.e.f. 01.06.2019		-1 -1						
4	Ritu Jain	At the beginning of the year	0	0.00					
	(Director)	Datewise Increase/Decrease in Shareholding							
		during the year specifying the reasons for				NA		r	NA
		increase/decrease (e.g. allotment/				NA			
		transfer/bonus/sweat equity etc):							
		At the end of the year	0	0.00					
5	Anshul Singhvi	At the beginning of the year	0	0.00					
	(CFO)	Datewise Increase/Decrease in Shareholding							
		during the year specifying the reasons for				NA			NA
		increase/decrease (e.g. allotment/				NA		1	NA
		transfer/bonus/sweat equity etc):							
		At the end of the year	0	0.00					
								1	
6		At the beginning of the year	0	0.00					
	(CS)	Datewise Increase/Decrease in Shareholding							
		during the year specifying the reasons for				NA		1	NA
		increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):							
		transier, bolius, sweat equity etc).							
		At the end of the year	0	0.00				1	

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the	Secured Loans excluding deposits	Loans		
financial year				
i) Principal Amount	1,045,988,594	2,321,948,264	-	3,367,936,858
ii) Interest due but not paid		-	-	-
iii) Interest accrued but not due	133,473	-	-	133,473
Total (i+ii+iii)	1,046,122,067	2,321,948,264	-	3,368,070,331
Change in Indebtedness during the				
financial year				
Addition	498,393,971	3,804,853,276	-	4,303,247,247
Reduction	(868,665,246)	(3,777,461,443)	-	(4,646,126,689)
Net Change	(370,271,275)	27,391,833	-	(342,879,442)
Indebtedness at the end of the financial				
year				
i) Principal Amount	675,850,792	2,349,340,097	-	3,025,190,889
ii) Interest due but not paid		-	-	-
iii) Interest accrued but not due	141,000	-	-	141,000
Total (i+ii+iii)	675,991,792	2,349,340,097	-	3,025,331,889

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 Aniount	
1	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1)			
	of the			
	Income Tax Act, 1961	3,000,000	3,000,000	
	(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)	3,000,000	3,000,000	
	Ceiling as per the Act	5% of the net pro	ofits of the Company	

B. Remuneration to other Directors:

SI. No.	Particulars of Remuneration	Name of Directors			
		Kamal Kishore Sarda	Asit Kumar Basu	Ritu Jain	Total Amount
	Independent Directors:				
	* Fee for attending board / committee meetings		35,000	50,000	85,000
	* Commission				
	* Others, please specify				
	Total (1)	-	35,000	50,000	85,000
	Other Non Executive Directors				
	* Fee for attending board / committee meetings	35,000	-		35,000
	* Commission			-	-
	* Others, please specify			-	-
	Total (2)	35,000	-	-	35,000
	Total (B) = (1+2)	35,000	35,000	50,000	120,000
	Total Managerial Remuneration*				
	Overall Ceiling as per the Act	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	1,293,583	608,675	1,902,258
	(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	1,293,583	608,675	1,902,258

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.

Sd/-K. K. Sarda Chairman DIN : 00008170 18/19, Anugrah, Anupam Nagar, Shankar Nagar, Raipur