

(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 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	
c) Others (specify)										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										Nil
Grand Total (A+B+C)	241650	16350	258000	100	241650	16350	258000	100	Nil	

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	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		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			
		At the end of the year	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. allotment/ transfer/bonus/sweat equity etc):				NIL			
		At the end of the year	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%					
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%					

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%				
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%				
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%				
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%				

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

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	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				
		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/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	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				
		At the end of the year	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				
		At the end of the year	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				
		At the end of the year	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				
		At the end of the year	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			
		At the end of the year	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			
		At the end of the year	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			
		At the end of the year	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			
		At the end of the year	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					
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				
		At the end of the year	0	0.00					
3	Asit Kumar Basu* (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				
		At the end of the year	0	0.00					
*Appointed w.e.f. 01.06.2019									
4	Ritu Jain (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				
		At the end of the year	0	0.00					
5	Anshul Singhvi (CFO)	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				
		At the end of the year	0	0.00					
6	Shalini Nautiyal (CS)	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				
		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
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,04,59,88,594	2,32,19,48,264	-	3,36,79,36,858
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,33,473	-	-	1,33,473
Total (i+ii+iii)	1,04,61,22,067	2,32,19,48,264	-	3,36,80,70,331
Change in Indebtedness during the financial year				
Addition	49,83,93,971	3,80,48,53,276	-	4,30,32,47,247
Reduction	(86,86,65,246)	(3,77,74,61,443)	-	(4,64,61,26,689)
Net Change	(37,02,71,275)	2,73,91,833	-	(34,28,79,442)
Indebtedness at the end of the financial year				
i) Principal Amount	67,58,50,792	2,34,93,40,097	-	3,02,51,90,889
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	1,41,000	-	-	1,41,000
Total (i+ii+iii)	67,59,91,792	2,34,93,40,097	-	3,02,53,31,889

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		30,00,000	30,00,000
	(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)		30,00,000	30,00,000
	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	Asit Kumar Basu	Ritu Jain	
	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	1,20,000
	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

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	12,93,583	6,08,675	19,02,258
	(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	12,93,583	6,08,675	19,02,258

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)
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.

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