

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L67120MH1982PLC331831

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACC9266D

(ii) (a) Name of the company

CHHATISGARH INVESTMENTS

(b) Registered office address

73-A, Central Avenue, NA
Nagpur
Nagpur
Maharashtra
440018

(c) *e-mail ID of the company

cil_rpr@rediffmail.com

(d) *Telephone number with STD code

07712214211

(e) Website

www.cginvest.co.in

(iii) Date of Incorporation

21/04/1982

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Calcutta Stock Exchange Limited	3

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

Meeting scheduled to be held on 25/09/2024

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.6
2	K	Financial and insurance Service	K8	Other financial activities	98
3	L	Real Estate	L1	Real estate activities with own or leased property	1.25

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

7

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RISHABH MINING AND TRANSF	U13100CT1993PTC007854	Subsidiary	100
2	PRAYAG THERMOPLASTS PVT I	U25209MH1991PTC062489	Subsidiary	100
3	SARDA ENERGY & MINERALS L	L27100MH1973PLC016617	Associate	38.59
4	SARDA DAIRY & FOOD PRODU	U15122CT2011PLC000089	Associate	34.77
5	SALASAR REALMART PRIVATE I	U45201MP2008PTC020747	Associate	20
6	COMIENZO AGRI SCIENCE LIM	U01100MH2016PLC288179	Associate	39.99
7	RAIPUR MEGA FOOD PARK PRI	U70109CT2012PTC000217	Joint Venture	45

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	258,000	258,000	258,000
Total amount of equity shares (in Rupees)	10,000,000	2,580,000	2,580,000	2,580,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000	258,000	258,000	258,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	2,580,000	2,580,000	2,580,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	11,350	246,650	258000	2,580,000	2,580,000	
Increase during the year	0	1,500	1500	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	1,500	1500			
Dematerialisation						
Decrease during the year	1,500	0	1500	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	1,500		1500			
Dematerialisation						
At the end of the year	9,850	248,150	258000	2,580,000	2,580,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE078P01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,852,388,368

(ii) Net worth of the Company

12,755,029,807

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	117,200	45.43	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	130,800	50.7	0	
10.	Others FIRMS	9,750	3.78	0	
	Total	257,750	99.91	0	0

Total number of shareholders (promoters)

16

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	250	0.1	0	
10.	Others	0	0	0	
	Total	250	0.1	0	0

Total number of shareholders (other than promoters)

1

**Total number of shareholders (Promoters+Public/
Other than promoters)**

17

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	16	16
Members (other than promoters)	1	1
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	2	0	2	0	10.66
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	4	1	4	0	10.66

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Kamal Kishore Sarda	00008170	Director	4,800	
Anant Sarda	07908187	Director	22,700	
Saurabh Rathi	00014178	Whole-time director	0	
Asit Kumar Basu	01382260	Director	0	
Ritu S Jain	00534451	Director	0	
Shalini Bhattacharya	AKRPN6236C	Company Secretary	0	
Karan Dulani	AQEPD1747K	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting	20/07/2023	17	7	69.28
Annual General Meeting	29/09/2023	17	7	69.28

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2023	5	4	80
2	22/07/2023	5	4	80
3	12/08/2023	5	4	80
4	09/11/2023	5	5	100
5	05/02/2024	5	4	80
6	20/03/2024	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	29/05/2023	3	3	100
2	AUDIT COMM +	12/08/2023	3	2	66.67
3	AUDIT COMM +	09/11/2023	3	3	100
4	AUDIT COMM +	05/02/2024	3	3	100
5	NOMINATION +	12/08/2023	3	3	100
6	NOMINATION +	09/11/2023	3	3	100
7	NOMINATION +	20/03/2024	3	2	66.67
8	STAKEHOLDER +	05/02/2024	3	3	100
9	CORPORATE +	29/05/2023	3	3	100
10	ASSET LIABILITY +	10/08/2023	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Kamal Kishore	6	6	100	7	7	100	
2	Anant Sarda	6	6	100	0	0	0	
3	Saurabh Rathi	6	5	83.33	13	12	92.31	
4	Asit Kumar Ba	6	5	83.33	9	8	88.89	
5	Ritu S Jain	6	3	50	12	12	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Saurabh Rathi	Whole-time Dire	4,500,000	0	0	0	4,500,000
	Total		4,500,000	0	0	0	4,500,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Karan Dulani	CFO	1,896,000	0	0	0	1,896,000
2	Shalini Bhattacharya	Company Secre	1,200,000	0	0	0	1,200,000
	Total		3,096,000	0	0	0	3,096,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kamal Kishore Sarda	DIRECTOR	95,000	0	0	0	95,000
2	Anant Sarda	DIRECTOR	7,560,000	0	0	0	7,560,000
3	Asit Kumar Basu	DIRECTOR	590,000	0	0	0	590,000
4	Ritu S Jain	DIRECTOR	590,000	0	0	0	590,000
	Total		8,835,000	0	0	0	8,835,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M/S. B.R. AGRAWAL & ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

5649

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

00008170

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

List of attachments

CIL_Shareholders-MGT_7_2024.pdf
Committee Meetings_2023-24.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
Aditya	Ghanshyam	Sarda		1203230002813080	1,500	Equity share
Sarda	Finvests		000681		5,000	Equity share
Sarda	Investments		000682		4,750	Equity share
Vivaan	Pankaj	Sarda		IN30133041140911	150	Equity share
Ghanshyam		Sarda		1201060002184975	15,000	Equity share
Lighthouse Systems	Pvt Ltd			1201090009985310	250	Equity share
Aditi	Ghanshyam	Sarda		1201370000132795	4,000	Equity share
Vipula	Pankaj	Sarda		IN30311612986481	3,000	Equity share
Neeraj	Jugal Kishore	Sarda		IN30021418447584	12,950	Equity share
Veenadevi	Ghanshyam	Sarda	000644	IN30045013023707	14,000	Equity share
Sarda Agriculture	and Properties Pvt Ltd			IN30088814740336	81,325	Equity share
Manish	Jugal Kishore	Sarda		IN30429584274135	14,000	Equity share
Kamal	Kishore	Sarda		IN30311612857094	4,800	Equity share
Anant	Kamal Kishore	Sarda		IN30311613096505	22,700	Equity share
Prachi Agriculture	and Properties Pvt Ltd			IN30311613451577	49,475	Equity share
Pankaj	Kamal Kishore	Sarda		IN30311613466567	8,550	Equity share
Uma	Kamal Kishore	Sarda		IN30311613508067	16,550	Equity share

CHHATISGARH INVESTMENTS LIMITED

DETAILS OF COMMITTEE MEETINGS - 2023-24:

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of Meeting	Attendance	
				No. of Members Attended	% of attendance
1.	AUDIT COMMITTEE MEETING	29.05.2023	3	3	100
2.	AUDIT COMMITTEE MEETING	12.08.2023	3	2	66.67
3.	AUDIT COMMITTEE MEETING	09.11.2023	3	3	100
4.	AUDIT COMMITTEE MEETING	05.02.2024	3	3	100
5.	NOMINATION AND REMUNERATION COMMITTEE MEETING	12.08.2023	3	3	100
6.	NOMINATION AND REMUNERATION COMMITTEE MEETING	09.11.2023	3	3	100
7.	NOMINATION AND REMUNERATION COMMITTEE MEETING	20.03.2024	3	2	66.67
8.	STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING	05.02.2024	3	3	100
9.	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	29.05.2023	3	3	100
10.	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	10.08.2023	2	2	100
11.	ASSET LIABILITY MANAGEMENT COMMITTEE MEETING	09.11.2023	2	2	100
12.	RISK MANAGEMENT COMMITTEE	10.08.2023	2	2	100
13.	RISK MANAGEMENT COMMITTEE	09.11.2023	2	2	100
14.	RISK MANAGEMENT COMMITTEE	05.02.2024	2	2	100
15.	IT STRATEGY COMMITTEE MEETING	10.08.2023	3	3	100
16.	IT STRATEGY COMMITTEE MEETING	05.02.2024	3	3	100