

## ANNEXURE I

### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31<sup>st</sup> March, 2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies  
(Management & Administration) Rules, 2014

#### I. Registration & Other Details:

1.	CIN	L15995PN1982PLC026173
2.	Registration Date	20/01/1982
3.	Name of the Company	CHORDIA FOOD PRODUCTS LIMITED
4.	Category/Sub-category of the Company	Company Limited By Shares /Indian Non-Government Company
5.	Address of the Registered office & contact details	Plot No 399/400 S No 398 Tal. Shirwal Village - Sangvi Dist – Satara, 412801 E-mail Id. cs.cfpl@gmail.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd  Add: B- 302, Sony Apartments, Off. St. Jude High School, Off. Andheri Kurla Road, Jarimari Sakinaka, Mumbai 400072.  Email Id:- service@satellitecorporate.com

#### 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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Processed Food Products	15499	100%

#### III. Particulars of Holding, Subsidiary and Associate Companies -

Since Company is not having any Holding, Subsidiary and Associate Companies.



i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4,34,739	3,93,077	8,27,816	27.79	4,27,725	3,66,950	7,94,675	26.67	(1.11)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4,60,076	10,881	4,70,957	15.80	4,62,707	-	4,62,707	15.53	(0.28)
c) Others (HUFs)	95,418	-	95,418	3.20	1,08,930	574	1,09,504	3.67	0.47
Directors & their Relatives	1,050	1,125	2,175	0.07	1,050	1,125	2,175	0.07	-
Non Resident Indians	3,925	-	3,925	0.13	3,335	-	3,335	0.11	(0.02)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	11	-	11	0.00	217	-	217	0.01	0.01
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	<b>10,59,279</b>	<b>4,27,383</b>	<b>14,86,662</b>	<b>49.89</b>	<b>11,14,213</b>	<b>3,72,449</b>	<b>14,86,662</b>	<b>49.89</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10,59,279</b>	<b>4,27,383</b>	<b>14,86,662</b>	<b>49.89</b>	<b>11,14,213</b>	<b>3,72,449</b>	<b>14,86,662</b>	<b>49.89</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>25,52,317</b>	<b>4,27,783</b>	<b>29,80,100</b>	<b>100.00</b>	<b>26,07,251</b>	<b>3,72,849</b>	<b>29,80,100</b>	<b>100.00</b>	<b>-</b>

**B) Shareholding of Promoter-**

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i. e as on 1 <sup>st</sup> April, 2015			Shareholding at the end of the year i. e as on 31 <sup>st</sup> March, 2016			% 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	Mr. Rajkumar Hukmichand Chordia	10,43,200	35.01	-	10,43,200	35.01	-	-
2	Mr. Pradeep Hukmichand Chordia	2,31,152	7.75	-	2,31,152	7.75	-	-
3	Mrs. Meena Pradeep Chordia	1,95,299	6.55	-	1,95,299	6.55	-	-
4	Mr. Pravin Hukmichand Chordia	23,000	0.77	-	23,000	0.77	-	-
5	Chordia Technologies (India) LLP	110	0.00	-	110	0.00	-	-
6	Ms. Anuradha Pradeep Chordia	477	0.02	-	477	0.02	-	-
7	Mr. Hukmichand Chordia	100	0.00	-	100	0.00	-	-
8	Mrs. Kamalbai Chordia	100	0.00	-	100	0.00	-	-
	<b>TOTAL</b>	14,93,438	50.11	-	14,93,438	50.11	-	-

**C) Change in Promoters' Shareholding (please specify, if there is no change)**

There is no Change in the Aggregate as well as Individual Promoter Shareholding of the Company.

**D) Shareholding Pattern of top Ten Shareholders:  
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year (As on 1 <sup>st</sup> April, 2015)	
		No. of shares	% of Total Shares of the Company
1	Mr. Ravinderkaur Ajitsingh Rajpal	91,088	3.06
2	Mr. Sailesh Vikramsinh Thakker	50,000	1.68
3	Mr. Ajitsingh Maliksingh Rajpal	47,774	1.60
4	Mr. Ameet Ajitsingh Rajpal	46,150	1.55
5	Mr. Ameet Ajit Singh Rajpal	41,329	1.39
6	Mrs. Sadhana Balkrishna Patil	34,883	1.17
7	Edelweiss Broking Ltd	33,013	1.11
8	Mrs. Shweta Vishal Chordia	25,178	0.84
9	Mr. Sanjay Malpani	22,000	0.74
10	Mr. Saranjeetsing Punjabsingh Bagga	21,995	0.74

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year (As on 31 <sup>st</sup> March, 2016)	
		No. of shares	% of Total Shares of the Company
1	Mr. Ameet Ajitsingh Rajpal	1,20,413	4.04
2	Wallfort Financial Services Ltd	1,00,000	3.36
3	Mr. Ajitsingh Maliksingh Rajpal	59,908	2.01
4	Mr. Ameet Ajitsingh Rajpal	54,576	1.83
5	Mr. Shailesh Vikramsinh Thakkar	41,624	1.40
6	Mrs. Shweta Vishal Chordia	41,074	1.38
7	Mr. Ravindarkaur Ajitsingh Rajpal	38,002	1.28
8	Mrs. Sadhna Balkrishna Patil	38,000	1.28
9	Mr. Jaideep Sampat	28,013	0.94
10	Mr. Sanjay Malpani	22,000	0.74

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of Director and Key Managerial Personnel	Shareholding as at the beginning of the year i.e as on 1 <sup>st</sup> April, 2015		Shareholding as at the End of the year i.e. as on 31 <sup>st</sup> March, 2016	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Pradeep Hukmichand Chordia	2,31,152	7.75	2,31,152	7.75
2	Mr. Vijaykumar Kankaliya	200 (Joint Holding)	0.00	200 (Joint Holding)	0.00
3	Mr. Hukmichand Sukhlal Chordia	100	0.00	100	0.00
4	Mrs. Gargi Sharma	-	-	-	-
5.	Mr. Babu Gavhane- Chief Financial Officer	800	0.02	-	-
6.	Ms. Tejashree Bhalerao- Company Secretary	-	-	-	-

V) Indebtedness - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year 1<sup>st</sup> April, 2015</b>				
i) Principal Amount	6,72,68,465	Nil	Nil	6,72,68,465
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>6,72,68,465</b>	-	-	<b>6,72,68,465</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	2,21,75,858	-	-	2,21,75,858
* Reduction	-	-	-	-
<b>Net Change</b>	<b>2,21,75,858</b>	-	-	<b>2,21,75,858</b>
<b>Indebtedness at the end of the financial year i.e. 31<sup>st</sup> March, 2016</b>				
i) Principal Amount	8,94,44,323	Nil	Nil	8,94,44,423
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
<b>Total (i+ii+iii)</b>	<b>8,94,44,423</b>	-	-	<b>8,94,44,423</b>

## VI. Remuneration of Directors and Key Managerial Personnel-

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. N.	Particulars of Remuneration	Name of MD/WTD/ Manager
		<b>Mr. Pradeep Chordia</b>
1	Gross Salary	(Rs.)
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	33,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-
2	Stock Option	-
3	Sweat Equity	-
4	Commission - as % of profit - others, specify...	
5	Others, please specify	-
	<b>Total</b>	<b>33,00,000</b>
	Ceiling as per the Act	The Salary paid is within the limits of the Section 196 & 197 read with Schedule V of the Companies Act, 2013

### B. Remuneration to other Directors

Sr. No.	Name of Director	Particular of remuneration			Total Amount (Rs)
		Fee for attending Board/ Committee Meetings (Rs)	Commission (Rs)	Others (Rs)	
<b>1</b>	<b>Independent Directors</b>				
	Mr. Mahendra Mehta(*)	9,000	-	-	9,000
	Mr. Vijaykumar Kankaliya	26,000	-	-	26,000
	Mrs. Gargi Sharma	21,000		-	21,000
	<b>Total (1)</b>	-	-	-	<b>56,000</b>
<b>2</b>	<b>Other Non-Executive Directors</b>				
	Mr. Hukmichand Chordia	20,000	-	-	20,000
	<b>Total (2)</b>	-	-	-	<b>20,000</b>
	<b>Total (1+2)</b>				<b>76,000</b>

(\*) Mr. Mahendra Mehta ceased to be the Director of the Company w. e. f 4<sup>th</sup> July, 2015.

### C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD

Since Company is Listed Company and is required to appoint Key Managerial Personnel as Per Section of 203 of Companies Act, 2013.

Remuneration paid to Key Managerial Personnel (KMP) is as follows:-

SN.	Particulars of Remuneration	Name of KMP	
		Mr. Bapu Gavhane [CFO]	Ms. Tejashree Bhalerao Company Secretary(*)
1	Gross salary		(Rs.)
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	8,55,000/-	1,71,123/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	
2	Stock Option	-	
3	Sweat Equity	-	
4	Commission - as % of profit - others, specify...		
5	Others, please specify	-	
	<b>Total</b>	<b>8,55,000/-</b>	<b>1,71,123/-</b>

(\*) With Effect from 22<sup>nd</sup> June, 2015.

### VII. Penalties / Punishment/ Compounding of Offences:

During the Financial year, there is no incidence of any Penalty/ Punishment / Compounding under Companies Act. 2013 against any Director, Key Managerial Personnel and other Officer in Default.



### **Annexure III**

#### **FORM NO. AOC -2**

#### **(Pursuant to clause (h) of sub-section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in Sub Section (1) of Section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

#### **1. Details of contracts or arrangements or transactions not at Arm's length basis.**

There were no transactions during the year which were not on Arm's length basis

#### **2. Details of contracts or arrangements or transactions at Arm's length basis**

<b>Sr. No.</b>	<b>Name (s) of the related party &amp; nature of relationship</b>	<b>Nature of contracts/arrangements/transaction</b>	<b>Duration of the contracts/arrangements/transaction</b>	<b>Salient terms of the contracts or arrangements or transaction including the value, if any [Rs. in Lacs] (*)</b>
1	Kamal Industries	Sale	During the FY 2015-2016	608.78
		Purchases		230.73
2	Pravin Sales Division	Sales	During the FY 2015-2016	129.40
		Purchases		0.23
3	Pravin Masalewale	Sale	During the FY 2015-2016	137.56
		Purchases		32.74
		Rent		1.03
		Cold Storage Rent		35.67
4	Dhanyakumar & Co.	Sale	During the FY 2015-2016	24.69
		Purchases		10.87
5	Pravin Foods Pvt. Ltd	Sale	During the FY 2015-2016	0.08
		Purchases		1.01
		Cold Storage Rent		0.55
		Rent		0.252

6	Chordia Products	Purchases	During the FY 2015-2016	6.76
7	Mr. Pradeep Chordia	Managing Director's Remuneration	During the FY 2015-2016	33.00

Notes:-

- 1) (\*) All the Transactions are on Arm's Length basis during the normal course of business.
- 2) All the aforesaid contracts/Agreements have been approved by the Shareholders in their Annual General Meeting held on 29<sup>th</sup> September, 2014 as modified on 26<sup>th</sup> September, 2015 .
- 3) No amount is paid/received as Advance against these transactions.