

## ANNEXURE I

### FORM NO. MGT 9

#### EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31<sup>st</sup> March, 2017

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:- <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a>

#### 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 -

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



i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	4,28,575	3,68,075	7,96,650	26.73	3,78,894	3,61,697	7,40,591	24.85	(1.88)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	4,62,707	-	4,62,707	15.53	4,62,855	-	462,855	15.53	0.00
c) Others (HUFs)	1,08,930	574	1,09,504	3.67	44770	574	45344	1.52	(2.15)
Directors & their Relatives	200	-	200	0.01	205	-	205	0.01	-
Non Resident Indians	3335	-	3335	0.11	1827	-	1827	0.06	(0.05)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	217	-	217	0.01	800	-	800	0.03	0.02
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	--	-
<b>Sub-total (B)(2):-</b>	<b>11,14,213</b>	<b>3,72,449</b>	<b>14,86,662</b>	<b>49.89</b>	<b>9,97,563</b>	<b>3,66,071</b>	<b>13,63,634</b>	<b>45.76</b>	<b>-</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>11,14,213</b>	<b>3,72,449</b>	<b>14,86,662</b>	<b>49.89</b>	<b>9,97,563</b>	<b>3,66,701</b>	<b>13,63,634</b>	<b>45.76</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>26,07,251</b>	<b>3,72,849</b>	<b>29,80,100</b>	<b>100.00</b>	<b>26,14,029</b>	<b>3,66,071</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, 2016			Shareholding at the end of the year i.e as on 31 <sup>st</sup> March, 2017			% change in shareholding during the year
		No. of Shares	% of stotal Shares of the compa ny	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumber ed to total shares	
1	Mr. Rajkumar Hukmichand Chordia	10,43,200	35.01	-	11,66,228	39.13	-	4.13
2	Mr. Pradeep Hukmichand Chordia	2,31,152	7.76	-	2,31,152	7.76	-	-
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	0.01	-	100	0.01	-	-
8	Mrs. Kamalbai Chordia	100	0.01	-	100	0.01	-	-
	<b>TOTAL</b>	14,93,438	50.11	-	16,16,466	54.24	-	-

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

During the Financial Year under report Mr. Rajkumar Chordia Promoter of the Company has acquired 1,23,028 equity Shares of Rs. 10/- each comprise of 4.13% of the total Share Capital 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, 2016)	
		No. of shares	% of Total Shares of the Company
1	Ameet Ajitsingh Rajpal	1,20,413	4.04
2	Wallfort Financial Services Ltd	1,00,000	3.36
3	Ajitsingh Maliksingh Rajpal	59,908	2.01
4	Ameet Ajitsingh Rajpal	54,576	1.83
5	Shailesh Vikramsingh Thakkar	41,624	1.40
6	Shweta Vishal Chordia	41,074	1.38
7	Ravindarkaur Ajitsingh Rajpal	38,002	1.28
8	SadhanaBalkrishnaPatil	38,000	1.28
9	JaideepSampat	28,013	0.94
10	Sanjay Malpani	22,000	0.74

Sr. No.	Name of Shareholders	Shareholding at the beginning of the year (As on 31 <sup>st</sup> March, 2017)	
		No. of shares	% of Total Shares of the Company
1	Manju Purshottam Lohia	133015	4.46
2	Wallfort Financial Services Ltd	90516	3.04
3	Sadhna Balkrishna Patil	46476	1.56
4	Shweta Vishal Chordia	41074	1.38
5	Shailesh Vikramsingh Thakkar	35150	1.18
6	Tanvi Jignesh Mehta	34659	1.16
7	Jaideep Sampat	28013	0.94
8	Subahu kirti Shah	24000	0.81
9	Suketu Kirti Shah	24000	0.81
10	Sanjay Malpani	22000	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, 2016		Shareholding as at the End of the year i.e. as on 31 <sup>st</sup> March, 2017	
		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	0.00	200	0.00
3	Mr. Hukmichand Sukhlal Chordia	100	0.00	100	0.00
4	Mrs. Gargi Sharma	-	-	-	-
5.	Mr. Bapu Gavhane- Chief Financial Officer	-	-	5	0.00
6.	Ms. Tejashree Bhalerao- Company Secretary	-	-	5	0.00

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	(Rs.)	(Rs.)	(Rs.)	(Rs.)
<b>Indebtedness at the beginning of the Financial Year 1<sup>st</sup> April, 2016</b>				
i) Principal Amount	8,94,44,323	-	-	8,94,44,323
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>8,94,44,323</b>	-	-	<b>8,94,44,323</b>
<b>Change in Indebtedness during the Financial Year</b>				
* Addition	-	-	-	-
* Reduction	71,00,854	-	-	71,00,854
<b>Net Change</b>	<b>71,00,854</b>	-	-	<b>71,00,854</b>
<b>Indebtedness at the end of the Financial Year i.e. 31<sup>st</sup> March, 2017</b>				
i) Principal Amount	8,23,43,469	-	-	8,23,43,469
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>8,23,43,469</b>	-	-	<b>8,23,43,469</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	
		Mr. Pradeep Chordia (Managing Director)	Mr. Bapu Gavhane (Whole Time Director)
1	Gross Salary		(Rs.)
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	33,00,000/-	9,75,000/-
	(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>	<b>9,75,000/-</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. Vijaykumar Kankaliya	18,000	-	-	18,000
	Mrs. Gargi Sharma	18,000	-	-	18,000
	*Dr. Ajit Mandlecha	12,000		-	12,000
	<b>Total (1)</b>	<b>48,000</b>	<b>-</b>	<b>-</b>	<b>48,000</b>
<b>2</b>	<b>Other Non-Executive Directors</b>				
	Mr. Hukmichand Chordia	12,000	-	-	12,000
	<b>Total (2)</b>	<b>12,000</b>	<b>-</b>	<b>-</b>	<b>12,000</b>
	<b>Total (1+2)</b>				<b>60,000</b>

(\*). Dr. Ajit Mandlecha was appointed w.e.f 11<sup>th</sup> April, 2016.

### 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:-

S. No.	Particulars of Remuneration	Name of KMP
		Ms. Tejashree Bhalerao Company Secretary
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,90,173/-
	(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>2,90,173/-</b>

### 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.