

ANNEXURE I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31st March, 2019

[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 Phone: 9130086856 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: Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai - 400 072 Phone:022 28520461 /462 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	96.90%

III. Particulars of Holding, Subsidiary and Associate Companies -

During the Year, the Company was not having any Holding, Subsidiary and Associate Companies.

However during the current financial year 2019-2020 the Company has acquired 100% stake in Aweer Foods Limited and as such the said Aweer Foods Limited has become 100 % subsidiary company.

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	4,68,255	3,50,059	8,18,314	27.46	5,11,742	3,11,110	8,22,832	20.43	(7.03)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2,86,782	-	2,86,782	9.62	1,84,976	-	1,84,976	4.59	(5.03)
c) Others (HUFs)	52,373	574	52,947	1.78	19,558	354	19,912	0.49	(1.29)
Directors & their Relatives	200	3	203	0.00	200	23	223	0.00	(0.00)
Non Resident Indians	5,291	-	5,291	0.18	3873	-	3873	0.10	(0.08)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	350	-	350	0.01	25	-	25	0.00	(0.01)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	--	-
Sub-total (B)(2):-	8,77,433	3,54,436	12,31,869	41.34	7,99,080	3,15,287	11,14,367	27.66	(13.67)
Total Public Shareholding (B)=(B)(1)+(B)(2)	8,77,433	3,54,436	12,31,869	41.34	7,99,080	3,15,287	11,14,367	27.66	(13.67)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	-
Grand Total (A+B+C)	26,25,664	3,54,436	29,80,100	100.00	37,12,965	3,15,287	40,28,252	100.00	-

B) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e as on 1 st April, 2018			Shareholding at the end of the year i.e as on 31 st March, 2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the company as on 31/03/2018 [29,80,100 Shares]	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company as on 31/03/2019 [40,28,252 Shares]	%of Shares Pledged / encumbered to total shares	
1	Mr. Rajkumar Hukmichand Chordia	12,97,993	43.56	-	15,44,968	38.35	-	(5.21)
2	Mr. Pradeep Hukmichand Chordia	2,31,152	7.76	-	3,73,102	9.26	-	1.50
3	Mrs. Meena Pradeep Chordia	1,95,299	6.55	-	2,19,941	5.46	-	(1.09)
4	Mr. Pravin Hukmichand Chordia	23,000	0.77	-	20,908	0.52	-	(0.25)
5	Ms. Anuradha Pradeep Chordia	477	0.02	-	486	0.01	-	(0.01)
6	Mr. Hukmichand Chordia	100	0.00	-	933	0.02	-	0.02
7	Mrs. Kamalbai Chordia	100	0.00	-	933	0.02	-	0.02
8	Mrs. Madhubala Chordia	0.00	0.00	-	1,97,775	4.91		4.91
9	Mr. Vishal Chordia	0.00	0.00	-	1,78,730	4.44		4.44
10.	Mr. Anand Chordia	0.00	0.00	-	1,87,520	4.66	-	4.66
11.	Ms. Neelam Goyal	0.00	0.00	-	27	0.00	-	-
12	Ms. Namita Chordia	0.00	0.00	-	19	0.00	-	-
13.	Mrs. Shweta Chordia	0.00	0.00	-	1,87,574	4.65	-	4.65
14.	Chordia Technologies India LLP	110	0.00	-	969	0.02	-	0.02
	TOTAL:-	17,48,231	58.66	-	29,13,885	72.33		

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

1. During the Financial Year under report the Promoters of the Company and their Relatives were allotted 10,48,152 Equity Shares of Rs. 10/- each pursuant to the Scheme of Arrangement.
2. Earlier to the aforesaid allotment pursuant to the Scheme of Arrangement, Ms. Shweta Chordia was holding 41,074 Equity Shares. Ms. Neelam Goyal was holding 10 Equity Shares and Ms. Namita Chordia was holding 10 Equity Shares of Rs. 10/- each, who were included in the Promoter category on Scheme of Arrangement becoming effective.
3. Mr. Rajkumar Chordia Promoter of the Company acquired 78,500 Equity Shares of Rs. 10/- each from the open Market.
4. Dr. Pravin Chordia sold 2,092 Equity Shares of Rs. 10/- each in the open Market.

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 st April , 2018)	
		No. of shares	% of Total Shares of the Company As on 31/03/2018 [29,80,100 Shares]
1	Mrs. Tanvi Jignesh Mehta	97,378	3.27
2	Mrs. Shweta Vishal Chordia	41,074	1.38
3	M/s. Edelweiss Custodial Services Ltd	28,210	0.95
4	Mr. Shailesh Vikaramsingh Thakkar	27,500	0.92
5	Mr. Suketu Kirti Shah	24,000	0.81
6	Mr. Subahu Kirti Shah	24,000	0.81
7	Mr. Sanjay Malpani	22,000	0.74
8	Mrs. Smita Divyesh Shah	18,251	0.61
9	Mr. Rohit Arunprakash Gupta	16,130	0.54
10	Mrs. Rupal Subahu Shah	13,250	0.44

Sr. No.	Name of Shareholders	Shareholding at the end of the year (As on 31 st March,2019)	
		No. of shares	% of Total Shares of the Company as on 31/03/2019 [40,28,252 Shares]
1	Mrs. Tanvi Jignesh Mehta	1,13,669	2.82
2	Mr. Subhash Hastimal Lodha	28,977	0.72
3	M/s. Edelweiss Custodial Services Ltd	28,210	0.70
4	Mr. Sanjay Malpani	33000	0.82
5	SPS Multi-Commodity LLP	21,654	0.54
6	Mr. Jainam Uday Shah	20,330	0.50
7	Mr. Keyur B Maniar	17,466	0.43
8	Mr. Rohit Arunprakash Gupta	16,130	0.40
9	Mr. Shailesh Vikram Singh Thakkar	15,500	0.38
10	Mr. Mithalal Hastimal Gandhi	11,949	0.30

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 st April, 2018		Shareholding as at the End of the year i.e. as on 31 st March, 2019	
		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	3,73,102	9.26
2	Mr. Vijaykumar Kankaliya	200	0.00	200	0.00
3	Mr. Hukmichand Sukhlal Chordia	100	0.00	933	0.02
4.	Mr. Babu Gavhane- Executive Director & Chief Financial Officer	5	0.00	3	0.00
5.	Dr. Ajit Mandlecha	-	-	10	0.00
6	Mrs. Zalak Shah	-	-	10	0.00
7.	Ms. Tejashree Bhalerao- Company Secretary	5	0.00	2	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.)
Indebtedness at the beginning of the Financial Year 1st April, 2018				
i) Principal Amount	6,36,09,836	4,09,53,922	-	10,45,63,758
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,36,09,836	4,09,53,922		10,45,63,758
Change in Indebtedness during the Financial Year				
* Addition	-	-	-	-
* Reduction	3,02,80,993	42,83,727		3,45,64,720
Net Change				
Indebtedness at the end of the Financial Year i.e. 31st March, 2019				
i) Principal Amount	3,33,28,843	3,66,70,195		6,99,99,038
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,33,28,843	3,66,70,195		6,99,99,038

VI. Remuneration of Directors and Key Managerial Personnel-

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

S. N.	Particulars of Remuneration	
		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	11,70,860/-
	(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	-
	Total	11,70,860/-
	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.

(*) During the Year under Report Mr. Pradeep Chordia was designated as the Managing Director, and he was not paid any Remuneration.

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)	
1	Independent Directors				
	Mr. Vijaykumar Kankaliya	20,000	-	-	20,000
	Dr. Ajit Mandlecha	15,000	-	-	15,000
	Mrs. Zalak Shah	18,000	-	-	18,000
	Total (1)	53,000	-	-	53,000
2	Other Non-Executive Directors				
	Mr. Hukmichand Chordia	16,000	-	-	16,000
	Total (2)	16,000	-	-	16,000
	Total (1+2):	69,000			69,000

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.