

ANNEXURE I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on Financial Year ended on 31st March, 2020

[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: 9130076856 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	10799	98.87%

III. Particulars of Holding, Subsidiary and Associate Companies -

Sr. No.	Name & Address of the Company	CIN	Holding/ Subsidiary/ Associate	% Shares held
1	Aveer Foods Limited	U15549PN2019PLC183457	Subsidiary	100%

The Company has acquired 100% stake in Aveer Foods Limited on 14th August, 2019 and as such the said Aveer Foods Limited has become 100 % subsidiary company.

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,11,742	3,11,130	8,22,872	20.43	5,04,423	2,98,122	8,02,545	19.92	(0.51)
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	1,84,976	-	1,84,976	4.59	2,22,445	-	2,22,445	5.52	0.93
c) Others (HUFs)	19,558	354	19,912	0.49	45,438	-	45,438	1.13	0.64
Directors & their Relatives	200	23	223	0.00	200	23	223	0.00	-
Non Resident Indians	3873	-	3873	0.09	2138	-	2138	0.05	(0.04)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	25	-	25	0.00	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	--	-	-	-	-	-
Sub-total (B)(2):-	7,99,080	3,15,307	11,14,387	27.66	8,12,417	3,01,945	11,14,362	27.66	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	7,99,080	3,15,307	11,14,387	27.66	8,12,422	3,01,945	11,14,367	27.66	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	37,12,945	3,15,307	40,28,252	100.00	37,26,307	3,01,945	40,28,252	100%	-

B) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e as on 1 st April, 2019			Shareholding at the end of the year i.e as on 31 st March, 2020			% change in shareholding during the year
		No. of Shares	% of total Shares of the company as on 31/03/2019	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company as on 31/03/2020	%of Shares Pledged / encumbered to total shares	
1.	Mr. Rajkumar Hukmichand Chordia	15,44,968	38.35	-	15,44,968	38.35	-	-
2.	Mr. Pradeep Hukmichand Chordia	3,73,102	9.26	-	3,73,102	9.26	-	-
3.	Mrs. Meena Pradeep Chordia	2,19,941	5.46	-	2,19,941	5.46	-	-
4.	Mrs. Madhubala Rajkumar Chordia	1,97,775	4.91	-	1,97,775	4.91	-	-
5.	Mrs. Shweta Vishal Chordia	1,87,574	4.66	-	1,87,574	4.66	-	-
6.	Mr. Anand Rajkumar Chordia	1,87,520	4.66	-	1,87,520	4.66	-	-
7.	Mr. Vishal Rajkumar Chordia	1,78,730	4.44	-	1,78,730	4.44	-	-
8.	Mr. Pravin Hukmichand Chordia	20,908	0.52	-	20,908	0.52	-	-
9.	Mr. Hukmichand Sukhlal Chordia	933	0.02	-	933	0.02	-	-
10.	(*)Mrs. Kamalbai Hukmichand Chordia	933	0.02	-	933	0.02	-	-
11.	Ms. Anuradha Pradeep Chordia	486	0.01	-	486	0.01	-	-
12.	Ms. Neelam Sameer Goyal	27	0.00	-	27	0.00	-	-
13.	Mrs. Namita Kushal Pittie	19	0.00	-	19	0.00	-	-
14.	Chordia Technologies (India) LLP	969	0.02	-	969	0.02	-	-
TOTAL:-		29,13,885	72.34		29,13,885	72.34		

Note: (*) Mrs. Kamalbai Chordia Promoter of the Company has passed away during the year.

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 st April, 2019)	
		No. of shares	% of Total Shares of the Company
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	33,000	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

Sr. No.	Name of Shareholders	Shareholding at the end of the year (As on 31 st March, 2020.)	
		No. of shares	% of Total Shares of the Company
1	Mrs. Tanvi Jignesh Mehta	1,10,720	2.75
2	Mr. Subhash Hastimal Lodha	83,015	2.06
3	Mr. Jaideep Sampat	28,710	0.71
4	Mr. Sanjay Malpani	22,000	0.55
5	SPS Multi Commodity LLP	19,742	0.49
6	Mr. Amirkumar Ashok Samant	19,380	0.48
7	Mr. Keyur Maniar	16,648	0.41
8	Mr. Rohit Arunprakash Gupta	16,130	0.40
9	Mr. Shailesh Vikram Singh Thakkar	16,000	0.40
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, 2019		Shareholding as at the end of the year i.e. as on 31 st March, 2020	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Pradeep Hukmichand Chordia	3,73,102	9.26	3,73,102	9.26
2	Mr. Hukmichand Sukhlal Chordia	933	0.02	933	0.02
3	Mr. Vijaykumar Kankaliya	200	-	200	-
4.	Mr. Bapu Gavhane- Executive Director & Chief Financial Officer	3	-	3	-
5.	Dr. Ajitkumar Harichand Mandlecha	10	-	10	-
6	Mrs. Zalak Neil Shah	10	-	10	-
7.	Ms. Tejashree Vinayak Bhalerao- Company Secretary	2	-	2	-

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, 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
Change in Indebtedness during the Financial Year				
* Addition	36,71,370	-	-	36,71,370
* Reduction	-	(2,35,70,254)	-	(2,35,70,254)
Net Change	36,71,370	(2,35,70,254)		(1,98,98,884)
Indebtedness at the end of the Financial Year i.e. 31st March, 2020				
i) Principal Amount	3,70,00,213	1,30,99,941	-	5,01,00,154
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,70,00,213	1,30,99,941		5,01,00,154

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	13,12,875/-
	(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	13,12,875/-
	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.

Note:

Mr. Pradeep Chordia was designated as the Managing Director of the Company since 1st October, 2019 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 Chandulal Kankaliya	16,000			16,000
	Dr. Ajitkumar Harichand Mandlecha	19,000	-	-	19,000
	Mrs. Zalak Neil Shah	19,000	-	-	19,000
	Total (1)	54,000	-	-	54,000
2	Other Non-Executive Directors				
	Mr. Hukmichand Sukhlal Chordia	10,000	-	-	10,000
	Total (2)	10,000	-	-	10,000
	Total (1+2):	64,000	-	-	64,000

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.