

FORM No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2019
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. Registration and other details :

CIN	U15122CT2011PLC000089
Registration Date	30/12/2011
Name of the Company	SARDA DAIRY AND FOOD PRODUCTS LIMITED
Category / Sub-Category of the Company	Company limited by shares
Address of the Registered Office and contact details	VANIYA BHAWAN, 1ST FLOOR,SAI NAGAR, DEVENDRA NAGAR ROAD,RAIPUR,CHHATTISGARH
Whether listed company	NO
Name, address and contact details of Registrar and Transfer Agent, if any	NA

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:

Sl. No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1	Manufacture of dairy products	105	100.00%

III. Particulars of Holding, Subsidiary and Associate Companies:

Name and address of the Company	CIN / GLN	Holding / Subsidiary /	% of shares held	Applicable Section
NIL				

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual / HUF	0	896000	896000	4.48%	0	896000	896000	4.48%	0.00%
b) Central Govt.									
c) State Govt.(s)									
d) Bodies Corporate	0	13371947	13371947	66.86%		13371947	13371947	66.86%	0.00%
e) Banks / FI									
f) Any Other.....									
Sub-Total (A)(1):	0	14267947	14267947	71.34%	0	14267947	14267947	71.34%	0.00%
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / FI									
e) Any Other.....									
Sub-Total (A)(2):	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	0	14267947	14267947	71.34%	0	14267947	14267947	71.34%	0.00%
B. Public Shareholding									
(1) Institutions									
a) Mutual Funds / UTI									
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-Total (B)(1):									
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	0	4696053	4696053	23.48%	0	4696053	4696053	23.48%	0.00%
ii) Overseas									
b) Individuals									
i) Individual Share holders holding nominal share capital upto Rs. 1 lakh	0	30000	30000	0.15%	0	30000	30000	0.15%	0.00%
i) Individual Share holders holding nominal share capital in excess of Rs. 1 lakh	0	1006000	1006000	5.03%	0	1006000	1006000	5.03%	0.00%
c) Others (specify)									
Relatives not in control									
Firms									
Sub-Total (B)(2):	0	5732053	5732053	28.66%	0	5732053	5732053	28.66%	0.00%
Total Public Share holding (B)=(B)(1)+(B)(2)	0	5732053	5732053	28.66%	0	5732053	5732053	28.66%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	0	20000000	20000000	100.00%	0	20000000	20000000	100.00%	0.00%

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Chhatisgarh Investments Ltd.	9800000	49.00%	0.00%	9800000	49.00%	0	0.00%
2	Sarda Agriculture & Properties Pvt. Ltd.	3391947	16.96%	0.00%	3391947	16.96%	0	0.00%
3	Rishabh Mining & Transport Co. Pvt. Ltd.	180000	0.90%	0.00%	180000	0.90%	0	0.00%
4	Mr. Ghanshyam Sarda	202000	1.01%	0.00%	202000	1.01%	0	0.00%
5	Mr. Jugal Kishore Sarda	125000	0.63%	0.00%	125000	0.63%	0	0.00%
6	Mr. Kamal Kishore Sarda	238000	1.19%	0.00%	238000	1.19%	0	0.00%
7	Mr. Manish Sarda	77000	0.39%	0.00%	77000	0.39%	0	0.00%
8	Ms. Shakuntala Devi Sarda	215000	1.08%	0.00%	215000	1.08%	0	0.00%
9	Ms. Vipula Sarda	39000	0.20%	0.00%	39000	0.20%	0	0.00%
	TOTAL	14267947	71.34%	0.00%	14267947	71.34%	0	0.00%

iii) Change in Promoters' Shareholding (Please specify, if there is no change)

S.No.	Name		Shareholding (Beginning of the year)		Transactions during the year			Cumulative shareholding during the year	
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total shares
1	Chhatisgarh Investment Ltd.	At the beginning of the year	9800000	49.00%				9800000	49.00%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	9800000	49.00%					
2	Sarda Agriculture & Properties Pvt. Ltd.	At the beginning of the year	3391947	16.96%				3391947	16.96%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	3391947	16.96%					
3	Rishabh Mining & Transport Co. Pvt. Ltd.	At the beginning of the year	180000	0.90%				180000	0.90%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	180000	0.90%					
4	Mr. Ghanshyam Sarda	At the beginning of the year	202000	1.01%				202000	1.01%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	202000	1.01%					
5	Mr. Jugal Kishore Sarda	At the beginning of the year	125000	0.63%				125000	0.63%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	125000	0.63%					
6	Mr. Kamal Kishore Sarda	At the beginning of the year	238000	1.19%				238000	1.19%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	238000	1.19%					
7	Mr. Manish Sarda	At the beginning of the year	77000	0.39%				77000	0.39%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	77000	0.39%					
8	Ms. Shakuntala Devi Sarda	At the beginning of the year	215000	1.08%				215000	1.08%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	215000	1.08%					
9	Ms. Vipula Sarda	At the beginning of the year	39000	0.20%				39000	0.20%
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):			NIL				
		At the end of the year	39000	0.20%					

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

S.No.	Name		Shareholding (Beginning of the year)		Transactions during the year			Cumulative shareholding during the year	
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total
1	Parvatiya Power Ltd.	At the beginning of the year	3980000	19.90%				3980000	19.90%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	3980000	19.90%					
2	Mr. Kamal Kishore rathi	At the beginning of the year	586000	2.93%				586000	2.93%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	586000	2.93%					
3	Raipur Infrastructure Company Ltd.	At the beginning of the year	360000	1.80%				360000	1.80%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	360000	1.80%					
4	Prem Agriculture & Property Pvt. Ltd.	At the beginning of the year	341053	1.71%				341053	1.71%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	341053	1.71%					
5	Mr. C.K. Lakshminarayan an	At the beginning of the year	120000	0.60%				120000	0.60%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	120000	0.60%					
6	Mr. Gajinder Singh Sahni	At the beginning of the year	65000	0.33%				65000	0.33%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	65000	0.33%					
7	Mr. Yash Dave	At the beginning of the year	60000	0.30%				60000	0.30%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	60000	0.30%					
8	Yogesh dave	At the beginning of the year	40000	0.20%				40000	0.20%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	40000	0.20%					
9	Mr. Amit Krishna Chhanghani	At the beginning of the year	30000	0.15%				30000	0.15%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	30000	0.15%					
10	Mrs. ChandrakantaChhanghani	At the beginning of the year	30000	0.15%				30000	0.15%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	30000	0.15%					

v) Shareholding of Directors and Key Managerial Personnel

S.No.	Name		Shareholding (Beginning of the year)		Transactions during the year			Cumulative shareholding during the year	
			No. of Shares	% of total shares	Date	Reason	No. of shares	Cumulative	% of total
1	Saurabh Rathi (Director)	At the beginning of the year	10000	0.05%				10000	0.05%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	10000	0.05%					
2	Mr. Pankaj Sarda (Director)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					
3	Padam Kumar Jain (Director)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					
4	Sandeep Vyas (Director)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					
5	Mr. Gajinder Singh Sahni (Director)	At the beginning of the year	65000	0.33%				65000	0.33%
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	65000	0.33%					
6	Mr. Sanjeev Agarwal (Wholetime Director)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					
7	Mr. Amit Batra (CFO)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					
8	Ms. Ankita Shah (Company Secretary)	At the beginning of the year	0	0.00%					
		Datewise Increase/Decrease during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc):					NIL		
		At the end of the year	0	0.00%					

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	809,804,583.10	174,606,113.00	-	984,410,696.10
ii) Interest due but not paid	26,983,417.00	-	-	26,983,417
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	836,788,000.10	174,606,113.00	-	1,011,394,113.10
Change in Indebtedness during the financial year				
Addition	70,947,196.62	660,234,442.00	-	731,181,638.62
Reduction	181,902,283.66	235,840,205.00	-	417,742,488.66
Net Change	(110,955,087.04)	424,394,237.00	-	313,439,149.96
Indebtedness at the end of the financial year				
i) Principal Amount	725,832,913.06	599,000,350.00	-	1,324,833,263.06
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	725,832,913.06	599,000,350.00	-	1,324,833,263.06

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/ WTD/ Manager Sanjeev Agarwal	Total Amount
1	Gross Salary	*****	*****
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	*****	*****
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	*****	*****
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	*****	*****
2	Stock Options	*****	*****
3	Sweat Equity	*****	*****
4	Commission	*****	*****
	a) as % of profit	*****	*****
	b) others, specify....	*****	*****
5	Others, please specify	*****	*****
	Total (A)	*****	*****
	Ceiling as per the Act	*****	*****

B. Remuneration to other Directors: NIL

Sl. No.	Particulars of Remuneration	Name of Directors					Total Amount
		Pankaj Sarda	Saurabh Rathi	Padam Kumar Jain	Gajinder Singh Sahni	Sandeep Vyas	
	Independent Directors:	*****	*****	*****	*****	*****	*****
	* Fee for attending board committee meetings	*****	*****	*****	*****	*****	*****
	* Commission	*****	*****	*****	*****	*****	*****
	* Others, please specify	*****	*****	*****	*****	*****	*****
	Total (1)	*****	*****	*****	*****	*****	*****
	Other Non Executive Directors	*****	*****	*****	*****	*****	*****
	* Fee for attending board committee meetings	*****	*****	*****	*****	*****	*****
	* Commission	*****	*****	*****	*****	*****	*****
	* Others, please specify	*****	*****	*****	*****	*****	*****
	Total (2)	*****	*****	*****	*****	*****	*****
	Total (B) = (1+2)	*****	*****	*****	*****	*****	*****
	Total Managerial Remuneration	*****	*****	*****	*****	*****	*****
	Overall Ceiling as per the Act	*****	*****	*****	*****	*****	*****

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Ankita Shah	Amit Batra	
1	Gross Salary	375,600.00	997,440.00	1,373,040.00
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	*****	*****	*****
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	*****	*****	*****
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	*****	*****	*****
2	Stock Options	*****	*****	*****
3	Sweat Equity	*****	*****	*****
4	Commission	*****	*****	*****
	a) as % of profit	*****	*****	*****
	b) others, specify....	*****	*****	*****
5	Others, please specify	*****	*****	*****
	Total	375,600.00	997,440.00	1,373,040.00

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give details)
A. COMPANY			NIL		
Penalty					
Punishment					
Compounding					
B. DIRECTORS			NIL		
Penalty					
Punishment					
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					