

FORM NO. MGT 9**EXTRACT OF ANNUAL RETURN****As on Financial Year ended on 31stMarch, 2021**

[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	U15549PN2019PLC183457
2.	Registration Date	11/04/2019
3.	Name of the Company	AVEER FOODS 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. 55/A/5 6 Hadapsar Industrial Estate, Near Tata Honeywell, Pune- 411013. Phone: 9822476716 E-mail Id.cfp.bapu@gmail.com
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Satellite Corporate Services Pvt. Ltd Add: 106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (W) Near Safed Poll East West Industrial Estate, Mumbai- 400072 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	100%

III. Particulars of Holding, Subsidiary and Associate Companies -

Sr. No.	Name & Address of the Company	CIN	Holding/ Subsidiary/ Associate	% Shares held
1	Chordia Food Products Limited	L15995PN1982PLC026173	Holding	100%

i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	-	-	-	-	-	-	-	-
c) Others (HUFs)	-	-	-	-	-	-	-	-	-
Directors & their Relatives	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10,000	-	10,000	100	10,000	-	10,000	100	-

Note:

(*) for beneficial interest of Chordia Food Products Limited.

B) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. as on 1 st April, 2020			Shareholding at the end of the year i.e. as on 31 st March, 2021			% 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. Hukmichand Sukhlal Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
2.	Mr. Rajkumar Hukmichand Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
3.	Mrs. Madhubala Rajkumar Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
4.	Mr. Vishal Rajkumar Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
5.	Mr. Anand Rajkumar Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
6.	Mrs. Shweta Vishal Chordia	(*) 10	0.1	-	(*) 10	0.1	-	-
7.	Mr. Rikhab Dagdulal Lunawat	(*) 10	0.1	-	(*) 10	0.1	-	-
8.	Chordia Food Products Limited	9,930	99.3	-	9,930	99.3	-	-
	TOTAL	10,000	100	-	10,000	100	-	-

Note:

(*) for Beneficial interest of Chordia Food Products Limited.

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

There is no change in Shareholding of Promoter during the Financial Year under Report.

D) Shareholding Pattern of top Ten Shareholders: Not Applicable

There are no shareholders other than the Directors, Promoters mentioned in point no. B.

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, 2020		Shareholding as at the End of the year i.e. as on 31 st March, 2021	
		No. of shares (*)	% of total shares of the Company	No. of shares (*)	% of total shares of the Company
1	Mr. Rajkumar Hukmichand Chordia	10	0.1	10	0.1

2	Mr. Vishal Rajkumar Chordia	10	0.1	10	0.1
3	Mr. Anand Rajkumar Chordia	10	0.1	10	0.1

Note: (*) for Beneficial interest of Chordia Food Products Limited.

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, 2020				
i) Principal Amount	-	41,14,298	-	41,14,298
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	41,14,298	-	41,14,298
Change in Indebtedness during the Financial Year	-	-	-	-
* Addition	-	6,18,55,818	-	6,18,55,818
* Reduction	-	-	-	-
Net Change	-	6,18,55,818	-	6,18,55,818
Indebtedness at the end of the Financial Year i.e. 31st March, 2021	-			
i) Principal Amount	-	6,59,70,116	-	6,59,70,116
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	6,59,70,116	-	6,59,70,116

(*) From holding Company i.e. Chordia Food Products Limited and Mr. Anand Chordia Director of the Company.

VI. Remuneration of Directors and Key Managerial Personnel-

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

During the Year under Report the Company has not paid any remuneration to its Directors.

B. Remuneration to other Directors: Not Applicable

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.