



8th Annual Report 2018-19

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on March 31, 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:		
I	CIN	L15421MP2011PLC027287
ii	Registration Date	13/12/2011
iii	Name of the Company	Parvati Sweetners and Power Limited
Iv	Category / Sub-Category of the Company	Company Limited by Shares Non-Government Indian Company
V	Address of the Registered Office and contact details	Hall No. 2, Gomantika Parisar, Shopping Complex, Jawahar Chowk, Bhopal (MP) Phone: 0755-4009254; Email id: info@parvatisweetners.com
Vi	Whether listed company	Yes
Vii	Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400 083. Maharashtra, India Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in Phone: 91 22 49186000 Fax No.: 91 22 49186060

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:-

S. No.	Main Activity group Code	Description of main Activity Group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, Beverages & Tobacco products	99.88

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and address of the company	CIN/GLN	Holding/ Subsidiary/Associate Company	% of shares held	Applicable section
1	NIL	NIL	NIL	NIL	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category wise Share Holding:

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	Demat	Physical	Total	% of Total	

				Share s				Share s	
A. Promoters & Promoter Group									
(1) Indian									
a) Individual /IIUF	5460114	2174800	7634914	10.775 6	1929680 4	0	1929680 4	27.234 6	16.4590
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other									
Person Acting in Concert	2121428	7331200	9452628	13.341 0	0	0	0	0	- 13.3410
Bodies Corporate	2673057	2448400 0	2715705 7	32.328 2	2115755 7	6000000	2715755 7	38.328 9	0.0007
Sub-total (A) (1):-	1025459 9	3399000 0	4424459 9	62.444 8	4045436 1	6000000	4645436 1	65.563 6	3.1188
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	Nil
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	1025459 9	3399000 0	4424459 9	62.444 8	4045436 1	6000000	4645436 1	65.563 6	3.1188
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)- Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	4424556	103	4424659	6.2448	379832	103	379935	0.5362	-5.7086

b) Individuals					0	0	0		
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	4577034	198958	4775992	6.7406	4499807	198958	4698765	6.6316	-0.1090
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1654302	0	1654302	23.348	1848030	0	1848030	26.082	2.7342
c) Others (specify)									
i) Clearing Members	99630	0	99630	0.141	81030	0	81030	0.11	(0.262)
ii) Hindu Undivided Family	691524	0	691524	0.98	689284	0	689284	0.98	(0.0032)
iii) Non-Resident Indian (NRI)	43258	0	43258	0.06	39006	0	39006	0.055	(.006)
iv) IEPF	0	0	0	0.00	31234	0	31234	0.0441	0.0441
Sub-total (B)(2):-	2637902	199061	2657808	37.511	2420049	199061	2439955	34.436	(3.0747)
Total Public Shareholding (B)=(B)(1)+(B)(2)	2641025	199061	2660931	37.555	2420049	199061	2439955	34.436	(3.1188)
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
D. Non Promoter- Non Public Shareholding									
i) Employee ESOS	0	0	0	0	0	0	0	0	0
Total Non Promoter- Non Public Shareholding (D)	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C+D)	3666485	3418906	7085391	100	6465485	6199061	7085391	100	0

ii) Shareholding of Promoters

Sl. No	Shareholder's 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	KALCHURI CONTRACTORS LTD.	11514000	16.2503	0	11514500	16.2510	0	'0.0007
2	MUNNI BEE KHAN	7056853	'9.9597	0	7056853	'9.9597	0	'0.0000
3	YAMINI VYAPAR PVT. LTD.	6960000	'9.8230	0	6960000	'9.8230	0	'0.0000
4	ANANJAY CONSTRUCTION	6000000	'8.4681	0	6000000	'8.4681	0	'0.0000
5	MEIIMOOD KHAN	3911376	'5.5203	0	3911376	'5.5203	0	'0.0000
6	MARIUM LEASING AND INVESTMENT PVT. LTD	2683057	'3.7867	0	2683057	'3.7867	0	'0.0000
7	NADEEM KHAN	2122385	'2.9954	0	2122385	'2.9954	0	'0.0000
8	KHUSRO NISAR	2085775	'2.9438	0	2085775	'2.9438	0	'0.0000
9	MUKESH KUMAR	669690	'0.9452	0	669690	'0.9452	0	'0.0000
10	ANIS KHAN	515463	'0.7275	0	515463	'0.7275	0	'0.0000
11	JAY NARAYAN CHOUKSEY	300000	'0.4234	0	1127022	'1.5906	0	'1.1672
12	YUSUF KHAN	210000	'0.2964	0	211457	'0.2984	0	'0.0020
13	ANUPAM CHOUKSEY	103000	'0.1454	0	927605	'1.3092	0	'1.1638
14	POONAM CHOUKSEY	103000	'0.1454	0	659178	'0.9303	0	'0.7849
15	FARZANA KHUSRO	10000	'0.0141	0	10000	'0.0141	0	'0.0000
	Total	44244599	62.4448	0	46454361	65.5636%	0	3.1188

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

Sr No	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	KALCHURI CONTRACTORS LIMITED	11514000	16.2503			11514000	16.2503
	Transfer			13 Jul 2018	500	11514500	16.2510

	AT THE END OF THE YEAR					11514500	16.2510
2	MUNNI BEE	7056853	9.9597			7056853	9.9597
	Transfer			20 Jul 2018	(7011200)	45653	0.0644
	Transfer			27 Jul 2018	7011200	7056853	9.9597
	AT THE END OF THE YEAR					7056853	9.9597
3	YAMINI VYAPAAR PRIVATE LIMITED	6960000	9.8230			6960000	9.8230
	AT THE END OF THE YEAR					6960000	9.8230
4	ANANJAY CONSTRUCTION	6000000	8.4681			6000000	8.4681
	AT THE END OF THE YEAR					6000000	8.4681
5	MEHMOOD KHAN	3911376	5.5203			3911376	5.5203
	Transfer			06 Jul 2018	(1546391)	2364985	3.3378
	Transfer			13 Jul 2018	1546391	3911376	5.5203
	Transfer			20 Jul 2018	(1758800)	2152576	3.0380
	Transfer			27 Jul 2018	1758800	3911376	5.5203
	AT THE END OF THE YEAR					3911376	5.5203
6	MARIUM LEASING AND INVESTMENT PVT. LTD	2683057	3.7867			2683057	3.7867
	Transfer			06 Jul 2018	(2673057)	10000	0.0141
	Transfer			13 Jul 2018	2673057	2683057	3.7867
	Transfer			20 Jul 2018	(10000)	2673057	3.7726
	Transfer			27 Jul 2018	10000	2683057	3.7867
	AT THE END OF THE YEAR					2683057	3.7867
7	NADEEM KHAN	2122385	2.9954			2122385	2.9954
	AT THE END OF THE YEAR					2122385	2.9954
8	KHUSRO NISAR	2085775	2.9438			2085775	2.9438
	Transfer			06 Apr 2018	(443)	2085332	2.9431
	Transfer			20 Jul 2018	(10000)	2075332	2.9290
	Transfer			27 Jul 2018	10000	2085332	2.9431
	Transfer			21 Sep 2018	443	2085775	2.9438
	AT THE END OF THE YEAR					2085775	2.9438
9	JAI NARAYAN CHOUKSEY	300000	0.4234			300000	0.4234
	Transfer			06 Jul 2018	819946	1119946	1.5806
	Transfer			27 Jul 2018	76	1120022	1.5807
	Transfer			10 Aug 2018	7000	1127022	1.5906
	AT THE END OF THE YEAR					1127022	1.5906

10	ANUPAM CHOUKSHY	103000	0.1454			103000	0.1454
	Transfer			06 Jul 2018	819103	922103	1.3014
	Transfer			10 Aug 2018	5500	927603	1.3092
	Transfer			29 Sep 2018	2	927605	1.3092
	AT THE END OF THE YEAR					927605	1.3092
11	MUKESH KUMAR	669690	0.9452			669690	0.9452
	AT THE END OF THE YEAR					669690	0.9452
12	POONAM CHOUKSEY	103000	0.1454			103000	0.1454
	Transfer			06 Jul 2018	547778	650778	0.9185
	Transfer			10 Aug 2018	8400	659178	0.9303
	AT THE END OF THE YEAR					659178	0.9303
13	ANIS KHAN	515463	0.7275			515463	0.7275
	AT THE END OF THE YEAR					515463	0.7275
14	YUSUF KHAN	211457	0.2984			211457	0.2984
	Transfer			06 Jul 2018	(1457)	210000	0.2964
	Transfer			13 Jul 2018	1457	211457	0.2984
	Transfer			20 Jul 2018	(210000)	1457	0.0021
	Transfer			27 Jul 2018	210000	211457	0.2984
	AT THE END OF THE YEAR					211457	0.2984
15	FARZANA KHUSRO	10000	0.0141			10000	0.0141
	AT THE END OF THE YEAR					10000	0.0141

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 70853917 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) (As on 31.03.2019):

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2018		Transactions during the year		Cumulative Shareholding at the end of the year - 2019	
		NO. OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	KUMAR GAURAV	1030927	1.4550			1030927	1.4550
	AT THE END OF THE YEAR					1030927	1.4550
2	SAKSHI RAI	0	0.0000			0	0.0000
	Transfer			13 Jul	635107	635107	0.8964

				2018			
	Transfer			03 Aug 2018	1	635102	0.8964
	Transfer			31 Dec 2018	1478	636580	0.8984
	Transfer			22 Mar 2019	850	637430	0.8996
	AT THE END OF THE YEAR					637430	0.8996
3	PRAKASH PATEL	0	0.0000			0	0.0000
	Transfer			13 Jul 2018	542500	542500	0.7657
	Transfer			20 Jul 2018	8700	551200	0.7779
	Transfer			03 Aug 2018	1310	552510	0.7798
	Transfer			14 Sep 2018	(50)	552460	0.7797
	Transfer			22 Mar 2019	(150)	552310	0.7795
	AT THE END OF THE YEAR					552310	0.7795
4	SHWETA CHOUKSEY	0	0.0000			0	0.0000
	Transfer			13 Jul 2018	540105	540105	0.7623
	Transfer			03 Aug 2018	3200	543305	0.7668
	Transfer			10 Aug 2018	8200	551505	0.7784
	AT THE END OF THE YEAR					551505	0.7784
5	DEVASHISH PATEL	0	0.0000			0	0.0000
	Transfer			13 Jul 2018	548600	548600	0.7743
	Transfer			27 Jul 2018	100	548700	0.7744
	Transfer			03 Aug 2018	2470	551170	0.7779
	Transfer			16 Nov 2018	(101)	551069	0.7778
	AT THE END OF THE YEAR					551069	0.7778
6	ADITYA RAI	0	0.0000			0	0.0000
	Transfer			13 Jul 2018	516500	516500	0.7290
	Transfer			30 Nov 2018	1	516501	0.7290
	AT THE END OF THE YEAR					516501	0.7290
7	HIRAVANTI PRANJIVAN CHHEDA .	505154	0.7130			505154	0.7130
	AT THE END OF THE YEAR					505154	0.7130
8	SIDDHARTH RAI	0	0.0000			0	0.0000
	Transfer			13 Jul 2018	501500	501500	0.7078
	AT THE END OF THE YEAR					501500	0.7078
9	BILAVNA GUPTA	0	0.0000			0	0.0000
	Transfer			03 Aug 2018	500000	500000	0.7057
	Transfer			10 Aug 2018	300	500300	0.7061
	Transfer			22 Mar	(150)	500150	0.7059

				2019			
	AT THE END OF THE YEAR					500150	0.7059
10	DIARMENDRA GUPTA	0	0.0000			0	0.0000
	Transfer			03 Aug 2018	500000	500000	0.7057
	Transfer			10 Aug 2018	300	500300	0.7061
	Transfer			22 Mar 2019	(150)	500150	0.7059
	AT THE END OF THE YEAR					500150	0.7059
11	BITADRESII NAVINCHANDRA KUBADIA	296907	0.4190			296907	0.4190
	AT THE END OF THE YEAR					296907	0.4190
12	MISBAH JAN	242832	0.3427			242832	0.3427
	Transfer			27 Jul 2018	(2532)	240300	0.3391
	AT THE END OF THE YEAR					240300	0.3391
13	YUSUF KHAN	211457	0.2984			211457	0.2984
	Transfer			06 Jul 2018	(1457)	210000	0.2964
	Transfer			13 Jul 2018	1457	211457	0.2984
	Transfer			20 Jul 2018	(210000)	1457	0.0021
	Transfer			27 Jul 2018	210000	211457	0.2984
	AT THE END OF THE YEAR					211457	0.2984
14	AKRAM KHAN	5154639	7.2750			5154639	7.2750
	Transfer			06 Jul 2018	(1321000)	3833639	5.4106
	Transfer			13 Jul 2018	(800000)	3033639	4.2815
	Transfer			20 Jul 2018	(100000)	2933639	4.1404
	Transfer			03 Aug 2018	(1813654)	1119985	1.5807
	Transfer			10 Aug 2018	(1119985)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
15	MUBARIK KHAN	5154639	7.2750			5154639	7.2750
	Transfer			06 Jul 2018	(1308546)	3846093	5.4282
	Transfer			13 Jul 2018	(769757)	3076336	4.3418
	Transfer			20 Jul 2018	(150000)	2926336	4.1301
	Transfer			03 Aug 2018	(2100000)	826336	1.1663
	Transfer			10 Aug 2018	(826336)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
16	RR KLIAN TANKERS PRIVATE LIMITED	2157298	3.0447			2157298	3.0447
	Transfer			06 Jul 2018	(2157298)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
17	NINTH MILE RECREATION	1124381	1.5869			1124381	1.5869

	PRIVATE LIMITED						
	Transfer			06 Jul 2018	(1124381)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
18	DAIZY AGROTECH PRIVATE LIMITED	720736	1.0172			720736	1.0172
	Transfer			06 Jul 2018	(720736)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 5.00) at the end of the year is 70853917 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

V. INDEBTEDNESS:

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

(Amt in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	32,83,89,750	31,23,13,516	--	64,07,03,266
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	32,83,89,750	31,23,13,516	--	64,07,03,266
Change in Indebtedness during the financial year				
• Addition	--	9,73,04,005	--	9,73,04,005
• Reduction	(24,30,47,554)	--	--	(24,30,47,554)
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	8,53,42,196	40,96,17,521	--	49,49,59,717
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	8,53,42,196	40,96,17,521	--	49,49,59,717

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount (in Rs.)
		Poonam Chouksey (Managing Director)	Anupam Chuksey (Director)	-	
1.	Gross salary (IT Act)	30,00,000	-	-	30,00,000

	(a) Salary	-	-	-	-
	(b) Value of perquisites	-	-	-	-
	(c) Profits in lieu of salary	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	- -	- -	- -	30,00,000 -
5.	Others, please specify	-	-	-	-
	Total	30,00,000	-	-	30,00,000

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount (in Rs.)
1.	Independent Directors	-	-	-	
	Fee for attending board / committee meetings				
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)				
2.	Other Non-Executive Directors	-	-	-	-
	Fee for attending board / committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)= (1+2)	-	-	-	-
	Total Managerial Remuneration (A+B)	-	-	-	-

C. Remuneration to key managerial personnel other than MD/Manager/WTD:

Sl. No.	Particulars of Remuneration	Key managerial personnel other than MD/Manager/WTD		Total Amount (in Rs.)
		Vishal Mohnani Chief Financial Officer (CFO)	Deepak Chhugani Company Secretary	
1.	Gross salary (IT Act) (a) Salary (b) Value of perquisites (c) Profits in lieu of salary	4,62,000*	2,60,000**	7,22,000
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-
5.	Others, please specify	-	-	-
	Total	4,62,000	2,62,000	7,22,000

*w.e.f August, 2018

**w.e.f September, 2018

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					
Penalty					
Punishment			NIL		
Compounding					
B. Directors					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

For and on behalf of the Board
PARVATI SWEETNERS AND POWER LIMITED

Place: Bhopal

Date: August 14, 2019

POONAM CHOUKSEY
Managing Director (DIN: 02110270)

ANUPAM CHOUKSEY
Director (DIN: 02110273)