



ANNEXURE-III

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the 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 and Administration) Rules, 2014]

I. Registration and other details:

- i) **CIN:** L51909DL1984PLC019441
- ii) **Registration Date:** 29/11/1984
- iii) **Name of the Company:** CHANDRA PRABHU INTERNATIONAL LIMITED
- iv) **Category / Sub-Category of the Company:** Company limited by shares/ Indian Non-Government Company
- v) **Address of the Registered office, Corporate Office and contact details:**
Regt Office: 14, Rani Jhansi Road, New Delhi –110 055, **Phone:** 011-23516567

Corporate Office:

522, Fifth Floor, DLF Galleria Commercial Complex,
DLF City Phase IV, Gurugram, Haryana, 122009
E-mail Id:-info@cpil.com, cs@cpil.com,
Phone: +91-124-4475493, Website:-www.cpil.com.

- vi) **Whether listed company:** Yes
- vii) **Name, Address and Contact details of Registrar and Transfer Agent, if any:**
Alankit Assignments Ltd.

Corporate Office: Alankit house, 4E/2, Jhandewalan Extension, New Delhi – 110055

II. Principal business activities of the company

Business activities contributing 10 % or more of the total turnover of the company are:-

SR.No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Coal	46610	83.17%
2.	Agro Food Products	46201	13.27%

III. Particulars of holding, subsidiary and associate companies

SR.No.	Name and Address of The company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares Held	Applicable section
Nil					

Note: The wholly owned subsidiary of the Company i.e M/s Alsan Rubber & Chemicals Private Limited ceased w.e.f 10/02/2020



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 i.e. 1.04.2019				No. of Shares held at the end of the year i.e. 31.03.2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	2336485	0	2336485	63.182	2296090	0	2296090	62.09	(1.092)
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	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	2336485	0	2336485	63.182	2296090	0	2296090	62.09	(1.092)
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
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)	2336485	0	2336485	63.182	2296090	0	2296090	62.09	(1.092)
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) FII's	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)	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.	50582	500	51082	1.381	53152	500	53652	1.450	0.069
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	751429	85906	837335	22.643	613333	80006	693339	18.749	(3.894)
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	468148	0	468148	12.660	651411	0	651411	17.615	4.955
c) Others (specify)									
(i) Non Resident Indians	3500	0	3500	0.095	3500	0	3500	0.095	0
(ii) Clearing Members	1450	0	1450	0.039	8	0	8	0.0002	(0.0388)
Sub- Total (B)(2)	1275109	86406	1361515	36.818	1321404	80506	1401910	37.910	1.092
Total Public Shareholding (B)=(B)(1)+(B)(2)	1275109	86406	1361515	36.818	1321404	80506	1401910	37.910	1.092
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3611594	86406	3698000	100	3617494	80506	3698000	100	0



ii) Shareholding of Promoters

SR. No.	Shareholder's Name	Share holding at the beginning of the year i.e. 01.04.2019			Share holding at the end of the year i.e.31.03.2020			
		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.	Abhash Jain	110003	2.975	0	69608	1.882	0	(1.092)
2.	Akash Jain	345000	9.329	0	0	0	0	(9.329)
3.	Gajraj Jain (HUF)	181350	4.904	0	181350	4.904	0	0
4.	Hemlata Jain	669820	18.113	0	1104822	29.876	0	11.763
5.	Piyush Jain	345000	9.329	0	345000	9.329	0	0
6.	Aditi Jain	150000	4.056	0	150000	4.056	0	0
7.	Sheetal Jain	190002	5.138	0	100000	2.704	0	(2.434)
8.	Vikas Jain	345310	9.338	0	345310	9.338	0	0
TOTAL		2336485	63.182	0	2296090	62.09	0	(1.092)



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

SR.No.	Name of Promoter	Shareholding at the beginning of the year i.e. 01.04.2019		Date	Reason	Increase/ Decrease in Shares	Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares	% of total Shares of the Company				No. of shares	% of total Shares of the Company
1.	Abhash Jain	110003	2.975	01.04.2019	Sale of shares through open market			
						(40395)		
				31.03.2020			69608	1.882
2.	Akash Jain	345000	9.329	01.04.2019	Transfer of share through off market i.e inter-se transfer			
						(345000)		
				31.03.2020			0	0.00
3.	Gajraj Jain (HUF)	181350	4.904	01.04.2019	Nil movement during the year			
				31.03.2020			181350	4.904
4.	Hemlata Jain	669820	18.113	01.04.2019	Acquisition of share through off market i.e inter-se transfer	435002		
							1104822	29.876
				31.03.2020				
5.	Piyush Jain	345000	9.329	01.04.2019	Nil movement during the year			
				31.03.2020			345000	9.329
6.	Aditi Jain	150000	4.056	01.04.2019	Nil movement during the year			
				31.03.2020			150000	4.056
7.	Sheetal Jain	190002	5.138	01.04.2019	Transfer of share through off market i.e inter-se transfer	(90002)		
				31.03.2020				100000
8.	Vikas Jain	345310	9.338	01.04.2019	Nil movement during the year			
				31.03.2020			345310	9.338
TOTAL		2336485	63.182				2296090	62.09

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

SR. No.	Top Ten Shareholders*	Shareholding at the beginning of the year 01.04.2019		Cumulative Shareholding at the end of year 31.03.2020	
		No. of shares	% of total Shares of the Company	No. of shares	% of total Shares of the Company
1.	Richa Arneja	0	0	183056	4.9501
2.	Dheeraj Kumar Lohia	119847	3.241	61299	1.6576
3.	Nikhil Kucheria	0	0	61025	1.6502
4.	Ashok Kumar Khetarpal	0	0	49000	1.325
5.	Bhushan Singla	0	0	44088	1.1922
6.	Dharini Prijesh Kurani	0	0	41700	1.1276
7.	Seema Kucheria	38000	1.028	38000	1.028
8.	Pranav Gupta	38318	1.036	37500	1.014
9.	B.Parvathavardhini	31882	0.862	32182	0.870
10.	S. C. Khaneja	30715	0.831	30715	0.831



*The shares of the company are traded on a daily basis and hence the date wise increase/ decrease in shareholding is not indicated. Shareholding is consolidated based on permanent account number (PAN) of the shareholder:

i) Shareholding of Directors & Key Managerial Personnel:

SR.No.	Name of Di rector/ Key/Managerial Personnel	Shareholding at the beginning of the year i.e. 01.04.2019			Purchase /Sale during the year		Cumulative Shareholding during the year (01.04.2019 to 31.03.2020)	
		No. of shares	% of total Shares of the Company	Date	Reason	No. of Shares	No. of shares	%of total Shares of the Company
01.	Hemlata Jain	669820	18.113	01.04.2019	Acquisition of share through off market i.e inter-se transfer	435002		
				31.03.2020			1104822	29.876
02.	Gajraj Jain (HUF)	181350	4.904	01.04.2019	Nil movement during the year	0		
				31.03.2020			181350	4.904
Total		851170	23.017		31.03.2020		1286172	34.78

V. Indebtedness

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

Particulars	Secured Loans excluding deposits*(Refer Note-1)	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,04,72,046	6,35,00,000	NIL	10,39,72,046
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	4,04,72,046	6,35,00,000	NIL	10,39,72,046
Change in Indebtedness during the financial year				
• Addition	1,45,74,42,965	9,81,75,097	NIL	1,55,56,18,062
• Reduction	(1,46,88,48,028)	(12,35,69,480)	NIL	(1,59,24,17,508)
Net Change	(1,14,05,063)	(2,53,94,383)	NIL	(3,67,99,446)
Indebtedness at the end of the financial year				
i) Principal Amount	2,90,66,983	3,81,05,617	NIL	6,71,72,600
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	2,90,66,983	3,81,05,617	NIL	6,71,72,600

***Note1:-It consists cash credit loan and vehicle loan**



VI. Remuneration of directors

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

Sl. no.	Particulars of Remuneration	Name of CMD: * Mr. Gajraj Jain	Total amount
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income -tax Act, 1961	0	0
2.	Stock Option	0	0
3.	Sweat Equity	0	0
4.	Commission - as % of profit - others, specify...	0	0
5.	Others, please specify	0	0
	Total (A)	0	0
	Ceiling as per the Act		

*Mr. Gajraj Jain, Chairman Cum Managing Director of the Company has not drawn any Salary/Remuneration during Financial Year 2019-20.



A. Remuneration to Other Key Managerial Personnel (Chief Financial Officer, Company Secretary and Manager etc.)

Sl. no.	Particulars of Remuneration	Name of CFO: Mr. Amar Singh	Name of Company Secretary & Compliance Officer : Mrs. Mansi Mehta (Till 25.03.2020)	Total amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs.5,52,000/-	Rs. 4,72,258/-	Rs.10,24,258/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission - as % of profit - others, specify...	0	0	0
5.	Others, please specify	0	0	0
	Total (A)	Rs.5,52,000/-	Rs. 4,72,258/-	Rs.10,24,258/-
	Ceiling as per the Act			

C. Remuneration to Other Non-Executive Directors-No remuneration is paid to Independent Non Executive Director, they are only eligible for sitting fees for attending Board and Audit Committee Meetings

VII. Penalties / punishment/ compounding of offences

During FY 2019-20, there were no penalties/ punishment/ compounding of offences under the Companies Act, 2013.

For and on behalf of the board of directors

Gurugram
August 07, 2020

Gajraj Jain
Chairman Cum Managing Director
DIN: 00049199

Prakash Goyal
Director
DIN: 02598736

Corporate Identification Number (CIN): L51909DL1984PLC019441

Registered Office: 14, Rani Jhansi Road, New Delhi-110055

Phone: 011-23516567, **Fax:** 91-11-23553698

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