



#### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of the members of the GREENCHEF APPLIANCES LIMITED will be held on Thursday, December 31, 2020 at 11:00 AM at No. 477 E, IV Phase, Peenya Industrial Area, Bangalore - 560058, to transact the following businesses:

#### ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

*"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."*

2. To appoint Mr. Sukhlal Jain (DIN: 02179430), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

*"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sukhlal Jain (DIN: 02179430), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."*

3. To appoint Ms. Devi Nirmala (DIN: 07380112), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

*"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Devi Nirmala (DIN: 07380112), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."*

#### Greenchef Appliances Limited


HEAD OFFICE: No. 477E, 12th Cross, 3rd Main Road, Peenya, 4th Phase, Opp. Bata Factory,  
Next to Shivapura Lake, Bengaluru, Karnataka - 560058

CIN No: U29300KA2010PLC054118

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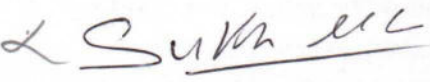


4. Appointment of Auditor: To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution.

***“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Audit and Auditors) Rules 2014 and other applicable rules, notifications, circulars, etc. issued from time to time, M/s. J. R. Jain & Co. Chartered Accountants, (Firm Registration No: 103915W), be and hereby appointed as Statutory Auditor of the Company to hold office from conclusion of this Annual General Meeting (AGM) till the conclusion of the Sixth Annual General Meeting and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined in consultation with the auditors.”***

**By order of the Board of Directors**

**For GREENCHEF APPLIANCES LIMITED**

	
<b>Name</b>	Sukhlal Jain
<b>DIN</b>	02179430
<b>Designation</b>	Director

**Place: Bangalore**


**Date: 28/12/2020**

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**NOTES:**

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The proxy holder shall prove his identity at the time of attending the Meeting.
3. Attendance slip and proxy form are annexed hereto.

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## BOARD'S REPORT

### TO THE MEMBERS,

The Board of Directors hereby submits the report of the business and operations of your Company along with the Audited Financial Statements for the financial year ended March 31, 2020.

#### 1. OPERATIONAL OVERVIEW:

Particulars	FY 2019-20 Rs.	FY 2018-19 Rs.
Total Revenue	2,37,97,54,805	2,69,09,16,442
Total Operating Expenses	2,36,44,61,820	2,56,25,86,007
Profit/(Loss) before taxes & exceptional items	1,52,92,985	12,83,30,435
Taxes		
(a) Current Tax	25,52,700	3,90,31,600
(b) Deferred Tax	4,57,277	2,66,481
(c) Income Tax paid in PY	9,73,382	-
Profit/(Loss) after taxes (PAT)	<b>1,13,09,626</b>	<b>8,90,32,354</b>

#### 2. DIVIDEND:

The Board of Directors do not recommend any dividend for the financial year ended March 31, 2020.

#### 3. TRANSFER TO RESERVES:

It is not proposed to carry any amount to any reserves from the profits of the Company. Hence, disclosure under Section 134 (3) (j) of the Companies Act, 2013 is not required.

#### 4. SHARE CAPITAL:

The Paid-up Share Capital as on March 31, 2020 was Rs 3,56,43,000/-. During the year under review the Company has not issued any shares or other convertible instruments.

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## 5. DEPOSIT:

Your Company has not accepted any deposits pursuant to the provisions of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

## LOAN FROM DIRECTORS:

The Company has Outstanding Balance of Rs. 23,91,25,370/- from the Directors and their Relatives, towards which a declaration has been furnished as per Deposit Rules to the Company.

## 6. MATERIAL CHANGES AFFECTING THE COMPANY:

There have been no material changes and commitments affecting the financial position of the Company between the end of the financial year and date of this report. There has been no change in the nature of business of the Company.

## 7. COMPOSITION OF BOARD:

There has been no change in the composition of the Board during the year under review.

Following were the directors on the Board of the Company.

- i. Kavitha Kumari
- ii. Praveen Kumar Sukhlal Jain
- iii. Sukhlal Jain
- iv. Devi Nirmala
- v. Neeta Jain
- vi. Hitesh Kumar Jain
- vii. Pooja Shantilal Jain
- viii. Vikas Kumar Sukhlal Jain
- ix. Manju Jain
- x. Ashok Kumar
- xi. Smith Kumar Mogra
- xii. Dhara Bhawesh Jain

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## 7.1 RETIRE BY ROTATION:

- Mr. Sukhlal Jain (DIN: 02179430) Director of the Company, retires by rotation at the ensuing Annual General Meeting of the Company and being eligible offers, herself for re-appointment. The Board of Directors recommended her appointment for consideration of the members at the forthcoming Annual General Meeting.
- Ms. Devi Nirmala (DIN: 07380112) Director of the Company, retires by rotation at the ensuing Annual General Meeting of the Company and being eligible offers, herself for re-appointment. The Board of Directors recommended her appointment for consideration of the members at the forthcoming Annual General Meeting.

## 8. DECLARATION BY INDEPENDENT DIRECTORS:

The Company has received necessary declaration from each Independent Director under Section 149(7) of the Companies Act, 2013 that they meet the criteria of Independence laid down in Section 149(6) of the Companies Act, 2013.

## 9. BOARD AND COMMITTEE MEETINGS:

### 9.1 BOARD OF DIRECTORS:

During the financial year ended March 31, 2020 **(10) Ten** Meetings of the Board of Directors were held. The maximum interval between any two meetings did not exceed 120 days, as prescribed in the Companies Act, 2013.

### 9.2 COMMITTEE MEETINGS:

- **AUDIT COMMITTEE:**

As on March 31, 2020 the Audit Committee comprises of three directors viz. Mr. Smith Kumar Mogra and Ms. Dhara Bhawesh Jain, Independent Non-Executive Directors, and Ms. Neeta Jain, Non Executive Director. Mr. Smith Kumar Mogra is the Chairman of the Committee.

During the year under review, the Audit Committee met 2 times.

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- **NOMINATION AND REMUNERATION COMMITTEE:**

As on March 31, 2020 the Nomination and Remuneration Committee comprises of three directors viz. Mr. Smith Kumar Mogra and Ms. Dhara Bhawesh Jain, Independent Non-Executive Directors, and Ms. Neeta Jain, Non Executive Director. Mr. Smith Kumar Mogra is the Chairman of the Committee.

During the year under review, the Nomination and Remuneration Committee met 2 times.

- **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:**

As on March 31, 2020 the Corporate Social Responsibility Committee comprises of three directors viz. Mr. Smith Kumar Mogra, Independent Non-Executive Directors, and Mr. Sukhlal Jain, and Mr. Praveen Kumar Sukhlal Jain Executive Directors. Mr. Smith Kumar Mogra is the Chairman of the Committee.

During the year under review, the Corporate Social Responsibility Committee met 1 time.

### 9.3 MEETINGS OF INDEPENDENT DIRECTORS:

The Company's Independent Directors met **once** during the financial year 2019-20. Such meeting was conducted to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their views.

### 10. SECRETARIAL STANDARDS:

The Directors state that applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly followed by the Company.

### 11. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 134 (3) (c) read with Section 134 (5) of the Companies Act, 2013, your Directors state that:

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- a. In the preparation of the annual accounts for the year ended March 31, 2020, the applicable accounting standards read with requirements set out under Schedule III to the Act have been followed with proper explanation relating to material departures, if any;
- b. The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2020 and of the Profit of the Company for the year ended on that date;
- c. The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. The Directors have prepared the annual accounts on a 'going concern' basis; and
- e. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

## 12. RISK MANAGEMENT POLICY:

The Company has in place a mechanism to identify, access, monitor and mitigate various risks to the key business activities of the company. The risks identified are systematically addressed through mitigating action on a continuous basis. The Company has been following the principle of risk minimization as a norm though it has not been in the written form of a policy. However, it is to be noted the elements which threaten the company's existence are minimal; hence the company does not have a Risk Management Policy.

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**13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

There was no loan and investment made pursuant to Section 186 of the Companies Act, 2013 during the year under review and hence the said provisions are not applicable.

**14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013:**

There were contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review and is appended as **Annexure I** to the Board's report

**15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:**

**CONSERVATION OF ENERGY:**

The operation of Company is not energy intensive. However, proper care has been taken to utilize the energy at optimum level.

**TECHNOLOGY ABSORPTION:**

The Company has not imported any technology and hence no information is being given hereunder.

**FOREIGN EXCHANGE EARNINGS AND OUTGO:**

Earnings in foreign exchange: 2,21,47,746

Expenditure in foreign currency: 25,14,27,850

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#### 16. EXTRACT OF ANNUAL RETURN:

The extract of the Annual Return in Form MGT 9 for the financial year ended March 31, 2020 made under the provisions of Section 92(3) of the Act read with Rule 12 of the Companies (Management and administration) Rules, 2014 is appended as **Annexure II** to the Board's report.

#### 17. REPORTING OF FRAUD BY AUDITORS:

During the year under review, the statutory auditors have not reported under Section 143 (12) of the Companies Act, 2013, any instances of fraud committed against the Company by its officers or employees, the details of which would need to be mentioned in the Board's report.

#### 18. STATUTORY AUDITORS:

The Statutory Auditors **M/s. J R Jain and Co, Chartered Accountants, having Firm Reg. No 103915W**), will be appointed at the ensuing Annual General Meeting to hold office for a term of five years.

As required under the provisions of Section 139 and 141 of the Companies Act, 2013, the Company has received a written consent and certificate from **M/s. J R Jain and Co, Chartered Accountants, having Firm Reg. No 103915W**), Statutory Auditor, to the effect that the approval of their appointment, if made, would be in conformity with the limits specified in the said Section and that they are not disqualified to be appointed as Auditors of the Company. The Board has recommended to the shareholders for appointment of **M/s. J R Jain and Co, Chartered Accountants, having Firm Reg. No 103915W**) as Statutory Auditors, to hold office from the ensuing Annual General Meeting till the conclusion of the Sixth Annual General Meeting and to fix their remuneration.

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**19. DISCLOSURE ABOUT COST AUDIT:**

Maintenance of cost records and requirement of cost audit as prescribed under the provisions of Section 148(1) of the Companies Act, 2013 are applicable for the business activities carried out by the Company.

**20. STATUTORY AUDITORS QUALIFICATIONS AND BOARDS REPLY:**

The Auditors' report for fiscal 2020 does not contain any qualification, reservation or adverse remark.

**21. INFORMATION PURSUANT TO RULE 5 (2) OF COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:**

The Company has not appointed any employee(s) in receipt of remuneration exceeding the limits specified under Rule 5 (2) of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

**22. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:**

The Company has duly set up an Internal Complaints Committee (ICC) in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013, to redress complaints received regarding sexual harassment.

During the year under review, no complaints were filed with the Committee under the provisions of the said Act.

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**23. DETAILS OF SIGNIFICANT MATERIAL ORDERS PASSED BY THE REGULATORS / COURTS / TRIBUNAL IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE:**

There are no significant material orders passed by the Regulators / Courts / Tribunal which would impact the going concern status of the Company and its future operations. Hence, disclosure pursuant to Rule 8 (5) (vii) of Companies (Accounts) Rules, 2014 is not required.

**24. RECEIPT OF ANY COMMISSION BY MANAGING DIRECTOR/WHOLETIME DIRECTOR FROM THE COMPANY OR RECEIPT OF COMMISSION/REMUNERATION FROM ITS HOLDING OR SUBSIDIARY:**

There was no receipt of any commission by Managing Director/Whole time Director from the Company or receipt of commission/remuneration from its holding or subsidiary company.

**25. DISCLOSURE REGARDING EMPLOYEE STOCK OPTIONS:**

The Company has not provided any Stock Option Scheme to the employees.

**26. DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY SHARES:**

The Company has not issued sweat equity shares during the year under review.

**27. TRANSFER OF UNCLAIMED REFUND AMOUNT TO INVESTOR EDUCATION AND PROTECTION FUND UNDER SECTION 124(5) OF THE COMPANIES ACT 2013:**

Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

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**28. DISCLOSURE REGARDING ISSUE OF SHARES WITH DIFFERENTIAL VOTING RIGHTS:**

The company has not issued any equity shares with differential rights during the period under review.

**29. DETAILS OF SUBSIDIARY, JOINT VENTURES AND ASSOCIATE COMPANIES:**

The Company does not have any Subsidiary, Joint Venture or Associate.

**30. BONUS SHARES:**


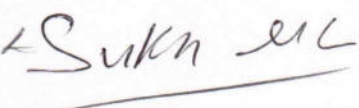
The Company has not issued any bonus shares during the year under review.

**31. ACKNOWLEDGEMENTS:**

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from Financial Institutions, Government Authorities, customers, vendors and members during the year under review.

Your Directors wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

**By order of the Board of Directors  
For GREENCHEF APPLIANCES LIMITED**

			
<b>Name</b>	Praveen Kumar Sukhlal Jain	<b>Name</b>	Sukhlal Jain
<b>DIN</b>	02043628	<b>DIN</b>	02179430
<b>Designation</b>	Director	<b>Designation</b>	Director

**Place: Bangalore**

**Date: 28/12/2020**

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**Annexure - I**

**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

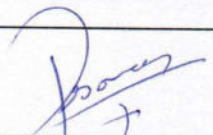
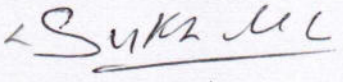
1. Details of contracts or arrangements or transactions not at Arm's length basis. **NIL**
2. Details of contracts or arrangements or transactions at Arm's length basis.

Name of Related Party	Nature of Relationship	Duration of Contract	Salient terms	Amount in Rs.
Sidhartha Enterprises, Parwanoo	Related party u/s 2(76)(v)	Annual contract	Sales	51,565
			Purchase	2,22,94,191
Ganga Consumer Durables Limited	Related party u/s 2(76)(v)	Annual contract	Purchase	8,92,679
			Sales	1,07,31,239
Sidhartha Enterprises, Bangalore	Related party u/s 2(76)(v)	Annual contract	Sales	7,98,19,915
			Purchase	26,99,64,394
			Fixed Assets	-
			Job Work	4,58,94,758
Siddhartha Enterprises, Dabaspet	Related party u/s 2(76)(v)	Annual contract	Purchase	9,46,92,937
			Sales	1,54,00,034
Subhash Distributors Limited	Related party u/s 2(76)(v)	Annual contract	Sales	14,842

**Date of Approval by the Board for the above Related Party Transactions: 05/04/2019**

**By order of the Board of Directors**

**For GREENCHEF APPLIANCES LIMITED**

			
<b>Name</b>	Praveen Kumar Sukhlal Jain	<b>Name</b>	Sukhlal Jain
<b>DIN</b>	02043628	<b>DIN</b>	02179430
<b>Designation</b>	Director	<b>Designation</b>	Director



**Place: Bangalore**

**Date: 28/12/2020**



## Form No.MGT-9

**EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31.03.2020**

*[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:**

<b>i.</b>	CIN	U29300KA2010PLC054118
<b>ii.</b>	Registration Date	18/06/2010
<b>iii.</b>	Name of the Company	GREENCHEF APPLIANCES LIMITED
<b>iv.</b>	Category/ Sub-Category of the Company	Company limited by shares Indian Non Government Company
<b>v.</b>	Address of the Registered office and contact details	No.19/3, 3rd Cross, Mango Garden, Srinivasa Industrial Estate Behind Metro, Kanakpura Road Bangalore 560062
<b>vi.</b>	Whether listed company	No
<b>vii.</b>	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

**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
<b>1</b>	<b>Manufacture of other domestic appliances n.e.c.</b>	<b>27509</b>	<b>100%</b>











<b>Sub-total(B)(2)</b>	Nil	3362075	3362075	94.33	Nil	3362075	3362075	94.33	Nil
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	Nil	3362075	3362075	94.33	Nil	3362075	3362075	94.33	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total (A+B+C)</b>	Nil	3564300	3564300	100	Nil	3564300	3564300	100	Nil

ii. Shareholding of Promoters:

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during
		No. of Shares	% of total Shares of the company	% of Shares Pledged /	No. of Shares	% of total Shares of the	% of Shares Pledged / encumbered to total	
1.	KAVITHA KUMARI	45625	1.28	NIL	45625	1.28	NIL	NIL
2.	PRAVEEN KUMAR SUKHLAL JAIN	42600	1.20	NIL	42600	1.20	NIL	NIL
3.	SUKHLAL JAIN	30000	0.84	NIL	30000	0.84	NIL	NIL
4.	DEVI NIRMALA	44000	1.23	NIL	44000	1.23	NIL	NIL
5.	NEETA JAIN	40000	1.12	NIL	40000	1.12	NIL	NIL
	<b>Total</b>	<b>202225</b>	<b>5.67</b>	<b>NIL</b>	<b>202225</b>	<b>5.67</b>	<b>NIL</b>	<b>NIL</b>

iii. Change in Promoters' Shareholding: (There is no change)



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

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>1.</b>	<b>VIKAS KUMAR HUF</b>				
	At the beginning of the year	<b>2637500</b>	<b>74</b>	<b>2637500</b>	<b>74</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>2637500</b>	<b>74</b>	<b>2637500</b>	<b>74</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
<b>2.</b>	<b>VIKAS KUMAR SUKHLAL JAIN</b>				
	At the beginning of the year	<b>62000</b>	<b>1.74</b>	<b>62000</b>	<b>1.74</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>62000</b>	<b>1.74</b>	<b>62000</b>	<b>1.74</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	<b>BADRILAL JAIN HUF</b>				
	At the beginning of the year	<b>90000</b>	<b>2.53</b>	<b>90000</b>	<b>2.53</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>90000</b>	<b>2.53</b>	<b>90000</b>	<b>2.53</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	<b>SUKHLAL JAIN HUF</b>				
	At the beginning of the year	<b>85000</b>	<b>2.38</b>	<b>85000</b>	<b>2.38</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>85000</b>	<b>2.38</b>	<b>85000</b>	<b>2.38</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	<b>UTTAM CHAND HUF</b>				
	At the beginning of the year	<b>85000</b>	<b>2.38</b>	<b>85000</b>	<b>2.38</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>85000</b>	<b>2.38</b>	<b>85000</b>	<b>2.38</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	<b>UTTAM CHAND</b>				
	At the beginning of the year	<b>75250</b>	<b>2.11</b>	<b>75250</b>	<b>2.11</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>75250</b>	<b>2.11</b>	<b>75250</b>	<b>2.11</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	<b>VINOD KUMAR JAIN HUF</b>				
	At the beginning of the year	<b>53125</b>	<b>1.50</b>	<b>53125</b>	<b>1.50</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>53125</b>	<b>1.50</b>	<b>53125</b>	<b>1.50</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
8.	<b>ASHOK KUMAR HUF</b>				
	At the beginning of the year	<b>40000</b>	<b>1.12</b>	<b>40000</b>	<b>1.12</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>40000</b>	<b>1.12</b>	<b>40000</b>	<b>1.12</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
9.	<b>BADRILAL JAIN</b>				
	At the beginning of the year	<b>39000</b>	<b>1.09</b>	<b>39000</b>	<b>1.09</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>39000</b>	<b>1.09</b>	<b>39000</b>	<b>1.09</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
10.	<b>VISHAL UTTAM CHAND</b>				
	At the beginning of the year	<b>37600</b>	<b>1.05</b>	<b>37600</b>	<b>1.05</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>37600</b>	<b>1.05</b>	<b>37600</b>	<b>1.05</b>



v. Shareholding of Directors and Key Managerial Personnel:

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<b>KAVITHA KUMARI</b>				
	At the beginning of the year	<b>45625</b>	<b>1.28</b>	<b>45625</b>	<b>1.28</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>45625</b>	<b>1.28</b>	<b>45625</b>	<b>1.28</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	<b>PRAVEEN KUMAR SUKHLAL JAIN</b>				
	At the beginning of the year	<b>42600</b>	<b>1.20</b>	<b>42600</b>	<b>1.20</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>42600</b>	<b>1.20</b>	<b>42600</b>	<b>1.20</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	<b>SUKHLAL JAIN</b>				
	At the beginning of the year	<b>30000</b>	<b>0.84</b>	<b>30000</b>	<b>0.84</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>30000</b>	<b>0.84</b>	<b>30000</b>	<b>0.84</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	<b>DEVI NIRMALA</b>				
	At the beginning of the year	<b>44000</b>	<b>1.23</b>	<b>44000</b>	<b>1.23</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>44000</b>	<b>1.23</b>	<b>44000</b>	<b>1.23</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	<b>NEETA JAIN</b>				
	At the beginning of the year	<b>40000</b>	<b>1.12</b>	<b>40000</b>	<b>1.12</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>40000</b>	<b>1.12</b>	<b>40000</b>	<b>1.12</b>

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	<b>HITESH KUMAR JAIN</b>				
	At the beginning of the year	<b>10000</b>	<b>0.28</b>	<b>10000</b>	<b>0.28</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>10000</b>	<b>0.28</b>	<b>10000</b>	<b>0.28</b>



Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	<b>VIKAS KUMAR SUKHLAL JAIN</b>				
	At the beginning of the year	<b>62000</b>	<b>1.74</b>	<b>62000</b>	<b>1.74</b>
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
	At the End of the year	<b>62000</b>	<b>1.74</b>	<b>62000</b>	<b>1.74</b>

#### **V. INDEBTEDNESS:**

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

	<b>Secured Loans excluding deposits</b>	<b>Unsecured Loans</b>	<b>Deposits</b>	<b>Total Indebtedness</b>
Indebtedness at the beginning of the financial year 01.04.2019				
<b>i) Principal Amount</b>	16,30,31,374	18,35,55,053	-	34,65,86,427
<b>ii) Interest due but not paid</b>	-	-	-	-
<b>iii) Interest accrued but not due</b>	-	-	-	-
<b>Total(i+ii+iii)</b>	<b>16,30,31,374</b>	<b>18,35,55,053</b>	<b>-</b>	<b>34,65,86,427</b>
Change in Indebtedness during the financial year				
- Addition	-	8,72,65,580	-	8,72,65,580
- Reduction	(1,05,50,668)	-	-	(1,05,50,668)
Net Change	<b>(1,05,50,668)</b>	<b>8,72,65,580</b>	<b>-</b>	<b>7,67,14,912</b>
Indebtedness at the end of the financial year 31.03.2020				
<b>i) Principal Amount</b>	15,24,80,706	27,08,20,633	-	42,33,01,339



ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>15,24,80,706</b>	<b>27,08,20,633</b>	<b>-</b>	<b>42,33,01,339</b>

**VI. REMUNERATION OF DIRECTORS AND KEY-MANAGERIAL PERSONNEL:**

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager/Director	Total Amount
		PRAVEEN KUMAR SUKHLAL JAIN	
1.	Gross salary (a)Salary as per provisions contained in section17(1) of the Income-tax Act, 1961 (b)Value of perquisites u/s 17(2)Income-tax Act, 1961 (c)Profits in lieu of salary under section 17(3)Income- taxAct,1961	36,00,000 - -	36,00,000 - -
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - Others, specify...	-	-
5.	Others, Consultancy Fee	-	-
6.	Total(A)	<b>36,00,000</b>	<b>36,00,000</b>

**B. Remuneration to other directors: NIL**

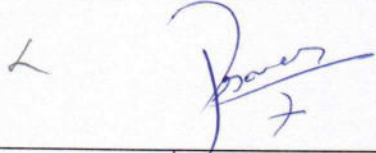
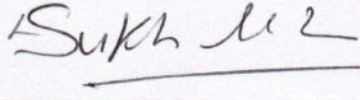
**C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: NIL**

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

The company, its director or other officers were not subject to penalties/punishment/compounding of offences during fiscal 2020.



**By order of the Board of Directors  
For GREENCHEF APPLIANCES LIMITED**

			
<b>Name</b>	Praveen Kumar Sukhlal Jain	<b>Name</b>	Sukhlal Jain
<b>DIN</b>	02043628	<b>DIN</b>	02179430
<b>Designation</b>	Director	<b>Designation</b>	Director

**Place: Bangalore**

**Date: 28/12/2020**