



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh Annual General Meeting of the members of the GREENCHEF APPLIANCES LIMITED will be held on Tuesday, November 30, 2021 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, 2021 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, 2021 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. Ashok Kumar (DIN: 02035889), 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:

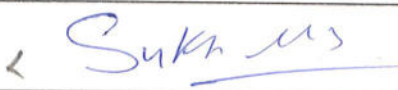
"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ashok Kumar (DIN: 02035889), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. To appoint Mr. Hitesh Kumar Jain (DIN: 01863942), 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. Hitesh Kumar Jain (DIN: 01863942), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By order of the Board of Directors

For GREENCHEF APPLIANCES LIMITED

| | |
|---|--------------|
|  | |
| Name | Sukhlal Jain |
| DIN | 02179430 |
| Designation | Director |

Place: Bangalore

Date: 09/11/2021

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



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.


For GREENCHEF APPLIANCES LTD


Director

Greenchef Appliances Limited

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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, 2021.

1. OPERATIONAL OVERVIEW:

| Particulars | FY 2020-21 Rs. | FY 2019-20 Rs. |
|--|--------------------|--------------------|
| Total Revenue | 2,39,15,08,682 | 2,37,97,54,805 |
| Total Operating Expenses | 2,34,74,05,498 | 2,36,44,61,820 |
| Profit/(Loss) before taxes & exceptional items | 4,41,03,184 | 1,52,92,985 |
| Taxes | | |
| (a) Current Tax | 1,28,00,000 | 25,52,700 |
| (b) Deferred Tax | (4,19,651) | 4,57,277 |
| (c) Income Tax paid in PY | 11,01,563 | 9,73,382 |
| Profit/(Loss) after taxes (PAT) | 3,06,21,272 | 1,13,09,626 |

2. DIVIDEND:

The Board of Directors do not recommend any dividend for the financial year ended March 31, 2021.

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, 2021 was Rs 3,56,43,000/-. During the year under review the Company has not issued any shares or other convertible instruments.

For GREENCHEF APPLIANCES LTD

S. K. S.
Director

Greenchef Appliances Limited

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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. 24,58,75,000/- 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

For GREENCHEF APPLIANCES LTD

Signature
Director

Greenchef Appliances Limited

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Next to Shivapura Lake, Bengaluru, Karnataka - 560058

CIN No: U29300KA2010PLC054118

xii. Dhara Bhawesh Jain

7.1 RETIRE BY ROTATION:

- Mr. Ashok Kumar (DIN: 02035889) 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.
- Mr. Hitesh Kumar Jain (DIN: 01863942) 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, 2021 **(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, 2021 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.

For GREENCHEF APPLIANCES LTD
S.K. Mogra

Greenchef Appliances Limited

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

- **NOMINATION AND REMUNERATION COMMITTEE:**

As on March 31, 2021 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, 2021 the Corporate Social Responsibility Committee comprises of three directors viz. Mr. Smith Kumar Mogra, Independent Non-Executive Directors, and Mr. Sukhlal Jain, and Mr. Vikas 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 2020-21. 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:

For GREENCHEF APPLIANCES LTD
Sukhlal Jain

Greenchef Appliances Limited

Director

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- a. In the preparation of the annual accounts for the year ended March 31, 2021, 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, 2021 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.


For GREENCHEF APPLIANCES LTD


Syphus
Director

Greenchef Appliances Limited

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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: 1,49,73,563

Expenditure in foreign currency: 32,05,89,116

For GREENCHEF APPLIANCES LTD



Director

Greenchef Appliances Limited

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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, 2021 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 members of the Company at their Annual General Meeting held on 31/12/2020 appointed **M/s. J R Jain and Co, Chartered Accountants, having Firm Reg. No 103915W)** as Statutory Auditors of the Company to hold office for a term of five years.

The requirement for the annual ratification of auditor's appointment at the AGM has been omitted pursuant to Companies (Amendment) Act, 2017 notified on May 7, 2018.

During the year, the statutory auditors have confirmed that they satisfy the independence criteria required under the Companies Act, 2013 and Code of ethics issued by Institute of Chartered Accountants of India.

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.

For GREENCHEF APPLIANCES LTD

Director

Greenchef Appliances Limited

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20. STATUTORY AUDITORS QUALIFICATIONS AND BOARDS REPLY:

The Auditors' report for fiscal 2021 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.

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.

For GREENCHEF APPLIANCES LTD



Director

Greenchef Appliances Limited

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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).

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.

For GREENCHEF APPLIANCES LTD
Sykh
Director

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



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

| | | | |
|---|----------------------------|--------------------|---|
|  | | |  |
| Name | Praveen Kumar Sukhlal Jain | Name | Sukhlal Jain |
| DIN | 02043628 | DIN | 02179430 |
| Designation | Director | Designation | Director |

Place: Bangalore

Date: 09/11/2021

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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. |
|---|----------------------------|----------------------|---|---------------|
| Greenchef Manufacturers and Distributors (Parwanoo) | Related party u/s 2(76)(v) | Annual contract | Advance paid | 1,35,379 |
| | | | Rent paid | 9,00,000 |
| Subhash Distributors Limited | Related party u/s 2(76)(v) | Annual contract | Purchase | 13,068 |
| | | | Sales | 3,13,009 |
| Siddhartha Enterprises, Dabaspet | Related party u/s 2(76)(v) | Annual contract | Purchase | 6,99,812 |
| | | | Sales | 1,14,01,951 |
| Ganga Consumer Durables Ltd. | Related party u/s 2(76)(v) | Annual contract | Purchase | 3,46,204 |
| | | | Sales | 20,42,190 |
| | | | Expenses | 17,452 |
| Siddhartha Enterprises-Bangalore | Related party u/s 2(76)(v) | Annual contract | Purchase | 49,22,04,529 |
| | | | Sales | 16,39,88,143 |
| | | | Purchase of Property, Plant & Equipment | 6,27,902 |
| | | | Job Work | 4,77,983 |
| | | | Expenses | 29,830 |

For GREENCHEF APPLIANCES LTD

For GREENCHEF APPLIANCES LTD

Director

Greenchef Appliances Limited

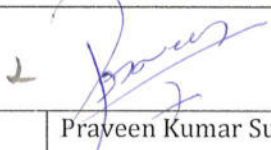

Director

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

Date of Approval by the Board for the above Related Party Transactions: 15/04/2020

By order of the Board of Directors
For GREENCHEF APPLIANCES LIMITED

| | | | |
|---|----------------------------|--------------------|---|
|  | | |  |
| Name | Praveen Kumar Sukhlal Jain | Name | Sukhlal Jain |
| DIN | 02043628 | DIN | 02179430 |
| Designation | Director | Designation | Director |

Place: Bangalore

Date: 09/11/2021

Form No.MGT-9

EXTRACT OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED ON 31.03.2021

[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 | U29300KA2010PLC054118 |
| ii. | Registration Date | 18/06/2010 |
| iii. | Name of the Company | GREENCHEF APPLIANCES LIMITED |
| iv. | Category/ Sub-Category of the Company | Company limited by shares Indian Non Government Company |
| v. | Address of the Registered office and contact details | No.19/3, 3rd Cross, Mango Garden, Srinivasa Industrial Estate Behind Metro, Kanakpura Road Bangalore 560062 |
| vi. | Whether listed company | No |
| vii. | 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 |
|---------|---|----------------------------------|------------------------------------|
| 1 | Manufacture of other domestic appliances n.e.c. | 27509 | 100% |

For GREENCHEF APPLIANCES LTD


 Director

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: 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 |
|--------------------------|---|---------------|---------------|-------------------|---|---------------|---------------|-------------------|--------------------------|
| | Dem at | Physical | Total | % of Total Shares | Dem at | Physical | Total | % of Total Shares | |
| A. Promoter | | | | | | | | | |
| 1) Indian | | | | | | | | | |
| a) Individual/HUF | Nil | 202225 | 202225 | 5.67 | Nil | 202225 | 202225 | 5.67 | Nil |
| b) Central Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| c) State Govt.(s) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| d) Bodies Corp | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| e) Banks / FI | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| f) Any Other | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub-total(A)(1):- | Nil | 202225 | 202225 | 5.67 | Nil | 202225 | 202225 | 5.67 | Nil |
| 2) Foreign | | | | | | | | | |
| g) NRIs-Individuals | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| h) Other-Individuals | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| i) Bodies Corp. | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| j) Banks / FI | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| k) Any Other.... | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub-total(A)(2):- | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

For GREENCHER APPLIANCES LTD

 Director

| | | | | | | | | | |
|---|-----|---------|---------|-------|-----|---------|---------|-------|-----|
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| a) Mutual Funds | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| b) Banks / FI | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| c) Central Govt. | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| d) State Govt.(s) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| e) Venture Capital Funds | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| f) Insurance Companies | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| g) FIs | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| h) Foreign Venture Capital Funds | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| i) Others (specify) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Sub-total(B)(1) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| 2. Non - Institutions | | | | | | | | | |
| a) Bodies Corp. (i) Indian (ii) Overseas | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| b) Individuals (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| | Nil | 3362075 | 3362075 | 94.33 | Nil | 3362075 | 3362075 | 94.33 | Nil |
| c) Others(Specify) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

For GREENCHEF APPLIANCES LTD

Sykh MS
Director

| | | | | | | | | | |
|--|-----|---------|---------|-------|-----|---------|---------|-------|-----|
| Sub-total(B)(2) | Nil | 3362075 | 3362075 | 94.33 | Nil | 3362075 | 3362075 | 94.33 | Nil |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | 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 |
| Grand Total (A+B+C) | 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 | | | |
|--------|----------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | 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 | % change in shareholding during the year |
| 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 |
| | Total | 202225 | 5.67 | NIL | 202225 | 5.67 | NIL | NIL |

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

For GREENCHEF APPLIANCES LTD

 Director

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 |
| 1. | VIKAS KUMAR HUF | | | | |
| | At the beginning of the year | 2637500 | 74 | 2637500 | 74 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 2637500 | 74 | 2637500 | 74 |

| 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. | VIKAS KUMAR SUKHLAL JAIN | | | | |
| | At the beginning of the year | 62000 | 1.74 | 62000 | 1.74 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 62000 | 1.74 | 62000 | 1.74 |

For GREEN CHEF APPLIANCES LTD

 Director

| 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. | BADRILAL JAIN HUF | | | | |
| | At the beginning of the year | 90000 | 2.53 | 90000 | 2.53 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 90000 | 2.53 | 90000 | 2.53 |

| 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. | SUKHLAL JAIN HUF | | | | |
| | At the beginning of the year | 85000 | 2.38 | 85000 | 2.38 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 85000 | 2.38 | 85000 | 2.38 |

For GREENCHEF APPLIANCES LTD

Sukhlal Jain
Director

| 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. | UTTAM CHAND HUF | | | | |
| | At the beginning of the year | 85000 | 2.38 | 85000 | 2.38 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 85000 | 2.38 | 85000 | 2.38 |

| 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. | UTTAM CHAND | | | | |
| | At the beginning of the year | 75250 | 2.11 | 75250 | 2.11 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 75250 | 2.11 | 75250 | 2.11 |

For GREENCHEF APPLIANCES LTD


Director

| 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. | VINOD KUMAR JAIN HUF | | | | |
| | At the beginning of the year | 53125 | 1.50 | 53125 | 1.50 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 53125 | 1.50 | 53125 | 1.50 |

| 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. | ASHOK KUMAR HUF | | | | |
| | At the beginning of the year | 40000 | 1.12 | 40000 | 1.12 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 40000 | 1.12 | 40000 | 1.12 |

For GREEN CHEF APPLIANCES LTD

Sykh
Director

| 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. | BADRILAL JAIN | | | | |
| | At the beginning of the year | 39000 | 1.09 | 39000 | 1.09 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 39000 | 1.09 | 39000 | 1.09 |

| 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. | VISHAL UTTAM CHAND | | | | |
| | At the beginning of the year | 37600 | 1.05 | 37600 | 1.05 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 37600 | 1.05 | 37600 | 1.05 |

For GREENCHEF APPLIANCES LTD

Sykh M
Director

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. | KAVITHA KUMARI | | | | |
| | At the beginning of the year | 45625 | 1.28 | 45625 | 1.28 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 45625 | 1.28 | 45625 | 1.28 |

| 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. | PRAVEEN KUMAR SUKHLAL JAIN | | | | |
| | At the beginning of the year | 42600 | 1.20 | 42600 | 1.20 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 42600 | 1.20 | 42600 | 1.20 |

For GREENCHEF APPLIANCES LTD

Sukhlal Jain
Director

| 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. | SUKHLAL JAIN | | | | |
| | At the beginning of the year | 30000 | 0.84 | 30000 | 0.84 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 30000 | 0.84 | 30000 | 0.84 |

| 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. | DEVI NIRMALA | | | | |
| | At the beginning of the year | 44000 | 1.23 | 44000 | 1.23 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 44000 | 1.23 | 44000 | 1.23 |

For GREENCHET APPLIANCES LTD

Sukhlal Jain
Director

| 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. | NEETA JAIN | | | | |
| | At the beginning of the year | 40000 | 1.12 | 40000 | 1.12 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 40000 | 1.12 | 40000 | 1.12 |

| 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. | HITESH KUMAR JAIN | | | | |
| | At the beginning of the year | 10000 | 0.28 | 10000 | 0.28 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 10000 | 0.28 | 10000 | 0.28 |

For GREENCHIEF APPLIANCES LTD

Sykh M
Director

| 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. | VIKAS KUMAR SUKHLAL JAIN | | | | |
| | At the beginning of the year | 62000 | 1.74 | 62000 | 1.74 |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | Nil | Nil | Nil | Nil |
| | At the End of the year | 62000 | 1.74 | 62000 | 1.74 |

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 01.04.2020 | | | | |
| i) Principal Amount | 15,24,80,706 | 27,08,20,633 | - | 42,33,01,339 |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total(i+ii+iii) | 15,24,80,706 | 27,08,20,633 | - | 42,33,01,339 |
| Change in Indebtedness during the financial year | | | | |
| - Addition | 11,10,32,914 | 1,54,271 | - | 11,11,87,185 |
| - Reduction | - | - | - | - |
| Net Change | 11,10,32,914 | 1,54,271 | - | 11,11,87,185 |
| Indebtedness at the end of the financial year 31.03.2021 | | | | |
| i) Principal Amount | 26,35,13,620 | 27,09,74,904 | - | 53,44,88,524 |

For GREENCHEF APPLIANCES LTD

Sykh...
Director

| | | | | |
|-----------------------------------|---------------------|---------------------|----------|---------------------|
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | 26,35,13,620 | 27,09,74,904 | - | 53,44,88,524 |

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 section 17(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-tax Act, 1961 | 33,00,000 - - | 33,00,000 - - |
| 2. | Stock Option | - | - |
| 3. | Sweat Equity | - | - |
| 4. | Commission - as % of profit - Others, specify... | - | - |
| 5. | Others, Consultancy Fee | - | - |
| 6. | Total(A) | 33,00,000 | 33,00,000 |

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 2021.

For GREENCHEF APPLIANCES LTD

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By order of the Board of Directors
For GREENCHEF APPLIANCES LIMITED

| | | | |
|---|----------------------------|---|--------------|
|  | |  | |
| Name | Praveen Kumar Sukhlal Jain | Name | Sukhlal Jain |
| DIN | 02043628 | DIN | 02179430 |
| Designation | Director | Designation | Director |

Place: Bangalore

Date: 09/11/2021