



Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on 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]

1. REGISTRATION & OTHER DETAILS:

i	CIN	LI5201PB1973PLC003746
ii	Registration Date	31-03-1973
iii	Name of the Company	Milkfood Limited
iv	Category/Sub-category of the Company	Public Company Limited by Shares
v	Address of the Registered office and contact details	Bahadurgarh, Distt. Patiala (Punjab)-147021 Ph. 0175-2381404, Fax: 0175-2380248
vi	Whether Listed Company	Yes (Listed in BSE Ltd.)
vii	Name, Address and Contact details of Registrar and TransferAgent, if any	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Phone: 011-42541234, 23541234, e-mail: rta@alankit.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the Company
1	Ghee	15203	99.70
2	Milk Powder	15201	00.30

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares held	Applicable Section
1	MFL Trading Private Limited	U51109DL2010PTC208069	Subsidiary	100	Section 2(87) (ii)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as % 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 Share	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2400084	0	2400084	49.12	2400084	0	2400084	49.12	0
b) CentralGovt. or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	48250	0	48250	0.99	48250	0	48250	0.99	0
d) Bank /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) (1)	2448334	0	2448334	50.11	2448334	0	2448334	50.11	0
(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 Corporate	0	0	0	0	0	0	0	0	0

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 Share	Demat	Physical	Total	% of Total Shares	
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)	2448334	0	2448334	50.11	2448334	0	2448334	50.11	0
B. Public Shareholding									
1) Institutions									
a) Mutual Funds	0	2600	2600	0.05	0	2600	2600	0.05	0
b) Banks/FI	50	350	400	0.01	50	350	400	0.01	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.	0	0	0	0	0	0	0	0	0
e) Venture Capital Fund	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FPIs	375588	0	375588	7.69	373422	0	373422	7.64	-0.05
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total: (B) (1)	375638	2950	378588	7.75	373472	2950	376422	7.70	-0.05
(2) Non Institutions									
a) Bodies Corporate	1348740	3862	1352602	27.68	1341965	3912	1345877	27.54	-0.14
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakhs	358372	303819	662191	13.55	373570	295759	669329	13.70	+0.15
i) Individual shareholders holding nominal share capital in excess of Rs.1 lakhs	31774	0	31774	0.65	39462	0	39462	0.81	+0.16
c) Any other (specify)									
i) NRIs & NRNR	6417	900	7317	0.15	5544	900	6444	0.13	-0.02
ii) Trust	100	0	100	0.00	100	0	100	0	0
iii) NBFCs registered with RBI	0	0	0	0.00	0	0	0	0	0
iv) Clearing Member	5534	0	5534	0.11	472	0	472	0.01	-0.10
Sub-Total (B) (2):-	1750937	308581	2059518	42.14	1761113	300571	2061684	42.19	+0.05
Total Public Shareholding (B) = (B) (1) + (B) (2)	2126575	311531	2438106	49.89	2134585	303521	2438106	49.89	0
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	4574909	311531	4886440	100	4582919	303521	4886440	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 share holding 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.	Karamjit Jaiswal	1700024	34.79	0	1700024	34.79	0	0
2.	Roshini Sanah Jaiswal	700060	14.33	0	700060	14.33	0	0
3.	Blue Skies Investments Pvt. Ltd.	25250	0.52	0	25250	0.52	0	0
4.	Snowwhite Holdings Pvt. Ltd.	23000	0.47	0	23000	0.47	0	0
	Total	2448334	50.11	0	2448334	50.11	0	0

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

Sl. 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.	At the beginning of the year	2448334	50.11	2448334	50.11
2.	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	No Change in promoters shareholding during the year			
3.	At the end of the year	2448334	50.11	2448334	50.11

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

Sl. No.	For Each of the Top 10 Shareholders	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.	Dhanvani Investments Private Ltd.				
	At the beginning of the year				
	As at 01/04/2015As at 31/03/2016	560861	11.48	560861	11.48
	Bought / Sold during the year	0	0	560861	11.48
	At the end of the year	-	-	560861	11.48
2.	Sudha Commercial Company Limited				
	At the beginning of the year	489103	10.01	489103	10.01
	Bought / Sold during the year	0	0	489103	10.01
	At the end of the year	-	-	489103	10.01
3.	Jupiter India Fund				
	At the beginning of the year	317434	6.50	317434	6.50
	Bought / Sold during the year				
	19/03/2021-Sold	366	0.01	317068	6.49
	26/03/2021-Sold	1434	0.03	315634	6.46
	31/03/2021-Sold	366	0.01	315268	6.45
	At the end of the year	-	-	315268	6.45
4.	CRC Fincap Private Limited				
	At the beginning of the year	176275	3.61	176275	3.61
	Bought / Sold during the year	0	0	176275	3.61
	At the end of the year	-	-	176275	3.61

Sl. No.	For Each of the Top 10 Shareholders	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.	Shiv Muskan Investments Private Limited				
	At the beginning of the year	110000	2.25	110000	2.25
	Bought / Sold during the year	0	0	110000	2.25
	At the end of the year	-	-	110000	2.25
6.	Jupiter South Asia Investment Company Limited-South Asia Access Fund				
	At the beginning of the year	58154	1.19	58154	1.19
	Bought / Sold during the year	0	0	58154	1.19
	At the end of the year	-	-	58154	1.19
7.	Vishnupadi Rajnigandha				
	At the beginning of the year	4345	0.09	4345	0.09
	Bought/ Sold during the year				
	15/05/2020-Sold	75	0.00	4270	0.09
	22/05/2020-Sold	405	0.01	3865	0.08
	29/05/2020-Sold	266	0.01	3599	0.07
	05/06/2020-Sold	326	0.01	3273	0.07
	12/06/2020-Sold	332	0.01	2941	0.06
	19/06/2020-Sold	350	0.01	2591	0.05
	26/06/2020-Sold	510	0.01	2081	0.04
	03/07/2020- Sold	25	0.00	2056	0.04
	10/07/2020-Purchase	537	0.01	2593	0.05
	17/07/2020- Sold	182	0.00	2411	0.05
	24/07/2020 Purchase	568	0.01	2979	0.06
	31/07/2020- Sold	4	0.00	2975	0.06
	07/08/2020 - Sold	200	0.00	2775	0.06
	14/08/2020 -Purchase	350	0.01	3125	0.06
	11/09/2020 Sold	5	0.00	3120	0.06
	25/09/2020 Purchase	15380	0.31	18500	0.38
	06/10/2020 - Purchase	139	0.00	18639	0.38
	09/10/2020 -Purchase	1384	0.03	20023	0.41
	16/10/2020- Purchase	200	0.00	20223	0.41
	23/10/2020 -Purchase	203	0.00	20426	0.42
	30/10/2020 -Purchase	850	0.02	21276	0.44
06/11/2020- Purchase	600	0.01	21876	0.45	
13/11/2020-Purchase	342	0.01	22218	0.45	
15/01/2021 - Purchase	400	0.01	22618	0.46	
22/01/2021- Purchase	500	0.01	23118	0.47	
12/02/2021- Purchase	16344	0.33	39462	0.81	
	At the end of the year	-	-	39462	0.81
8.	Ateev Chaddha				
	At the beginning of the year	9000	0.18	9000	0.18
	Bought/ Sold during the year				
	22/05/2020-Sold	735	0.02	8265	0.17
	05/06/2020-Sold	65	0.00	8200	0.17
	19/06/2020-Sold	200	0.00	8000	0.17
	26/06/2020-Sold	400	0.01	7600	0.16
28/08/2020-Sold	900	0.02	6700	0.14	
	At the end of the year	-	-	6700	0.14
9.	Sanjay Jagdish Poddar				
	At the beginning of the year	4922	0.10	4922	0.10
	Bought / Sold during the year	0	0	4922	0.10
	At the end of the year	-	-	4922	0.10

Sl. No.	For Each of the Top 10 Shareholders	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	Swaminathan Shankar Aiyar				
	At the beginning of the year	4300	0.09	4300	0.09
	Bought/ Sold during the year	0	0.00	4300	0.09
	At the end of the year	-	-	4300	0.09

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For Each of the Directors and KMP	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
A.	Directors:				
1.	Mr. Harmesh Mohan Sood-Director				
	At the beginning of the year	20	00	20	00
	Bought / Sold during the year	00	00	20	00
	At the end of the year	-	-	20	00
2.	Mr. Sudhir Avasthi- CEO				
	At the beginning of the year	100	00	100	00
	Bought/Sold during the year	-	-	100	00
	At the end of the year	-	-	100	00
B.	Key Managerial Personnel (KMPs):				

None of the other Directors and Key Managerial Personnel of the Company holds shares in the Company.

V. INDEBTEDNESS

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

(Rs. in Lakhs)

	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1668.92	852.67	1.50	2523.09
ii) Interest due but not paid	-	-	5.19	5.19
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	1668.92	852.67	6.69	2528.28
Change in Indebtedness during the financial year				
• Addition	1524.77	-	-	1524.77
• Reduction	(1013.87)	(410.77)	(1.43)	(1426.07)
Net Change	510.90	(410.77)	(1.43)	98.70
Indebtedness at the end of the financial year				
i) Principal Amount	2179.82	441.90	1.11	2622.82
ii) Interest due but not paid	-	-	4.15	4.15
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2179.82	441.90	5.26	2626.98

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (in Rs.)
		Mr. H. M. Sood	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		18,00,000/- 9,600/- 0
2.	Stock Option		0
3.	Sweat Equity		0
4.	Commission - as % of profit - others, specify...		
5.	Others, please specify 1. Electricity 2. LTA		14,716/- 75,000/-
	Total (A)		18,99,316/-
	Ceiling as per the Act		

B. Remuneration paid to other Directors:

(In Rupees)

Sl. No.	Particulars of Remuneration	Name of Directors							Total Amount
		Mrs. Gita Bawa	Mrs. Asha Gadi	Mr. Kewal Krishan Kohli	Mr. Anil Girotra	Mr. Harmesh Mohan Sood	Mrs. Preeti Mathur	Mr. Lalit Kumar	
1.	Independent Directors								
	• Fee for attending board meetings/ committee meetings	65,000/-	70,000/-	65,000/-	50,000/-	-	-	-	2,50,000/-
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (1)	65,000/-	70,000/-	65,000/-	50,000/-	-	-	-	2,50,000/-
2.	Other Non-Executive Directors								
	• Fee for attending board meetings/committee meets	-	-	-	-	10,000/-	70,000/-	55,000/-	1,35,000/-
	• Commission	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-
	Total (2)	-	-	-	-	10,000/-	70,000/-	55,000/-	1,35,000/-
	Total (B)=(1+2)	65,000/-	70,000/-	65,000/-	50,000/-	10,000/-	70,000/-	55,000/-	3,85,000/-
	Total Managerial Remuneration	65,000/-	70,000/-	65,000/-	50,000/-	10,000/-	70,000/-	55,000/-	3,85,000/-
	Overall Ceiling as per the Act.								



C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Rs in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	Company Secretary	Total
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	156.00	19.39	7.78	183.17
	(b) Value of perquisites u/s17(2) Income-tax Act, 1961	29.16	0.84	0.22	30.22
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission				
	- as % of profit				
	- Others, specify...	-	-	-	-
5.	Others:				
	Medical	1.87	0.88	-	2.75
	LTA	-	1.61	0.38	1.99
	Employer Provident Fund	18.72	2.33	0.55	32.82
	Any others	0.32	0.00	0.00	0.32
	Total	206.07	25.05	8.93	251.27

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			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT (COMPANY SECRETARY)					
Penalty			NONE		
Punishment					
Compounding					

For and on behalf of the Board

Sd/-
Harmesh Mohan Sood
Director
DIN: 07951620

Sd/-
Asha Gadi
Director
DIN:00110734

Place: New Delhi
Date: 30th July, 2021