FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

(Annexure- IV)

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

I.	CIN	L74899DL2000PLC105817
II.	Registration Date	23/05/2000
III.	Name of the Company	Tiger Logistics (India) Limited
IV.	Category/Sub-category of	Company Limited By shares
	the Company	
V.	Address of the Registered	D-174, Ground Floor, Okhla Industrial Area, Phase-1, New
	office & contact details	Delhi-20 and 011-47351111
VI.	Whether listed company	Yes
VII.	Name, Address & contact	Bigshare Services Private Limited
	details of the Registrar &	CIN: U99999MH1994PTC076534
	Transfer Agent, if any.	4-E/8, First Floor, Jhandewalan Extn.,
		New Delhi-110055
		Tele-011-23522373, 011-42425004
		Email: -bssdelhi@bigshareonline.com
		Website: - www.bigshareonline.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)

S. No.	Name and Description of main services	NIC Code of the Product/service	% to total turnover of the company
1	Freight Forwarding & CHA	63090	88%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

Sl. No.		1	75 1 1/	% to total turnover of the company
1.	Tiger Logistics Pte. Ltd.	Freight Forwarding	N.A.	N.A.

Above subsidiary is not contributing 10% or more of total turnover of the parent company.

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

Category-wise Share Holding

Category of Shareholders	No. of Sh		eld at the End o year	f the	No. of Shar	No. of Shares held at the beginning of the year			% Chang e during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	27,17,601		27,17,601	25.70	2667601		2667601	25.23	0.48
b) Central Govt	0	0	0	0	0	0	0	0	0.00
c) State Govt(s)	0	0	0	0	0	0	0	0	0.00
d) Bodies Corp.	50,74,996	0	50,74,996	48.00	5074996	0	5074996	48.00	0.00
e) Banks / FI	0	0	0	0	0	0	0	0	0.00
f) Any other	0	0	0	0	0	0	0	0	0.00
Total	77,92,597	0	77,92,597	73.71	77,42,597	0	77,42,597	73.23	0.48
shareholding of									
Promoter (A)									
B. Public									
Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0.00
b) Banks / FI	213	0	213	.002	0	0	0	0	.002
c) Central Govt	0	0	0	0	0	0	0	0	0.00
d) State Govt(s)	0	0	0	0	0	0	0	0	0.00
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0.00
f) Insurance	0	0	0	0	0	0	0	0	0.00
Companies								j	
g) FIIs	0	0	0	0	0	0	0	0	0.00

h) Foreign	0	0	0	0	61329	0	61329	0.58	(0.58)
Portfolio									
Investor									
i) Market	0	0	0	0	5315	0	5315	0.05	(0.05)
Maker(specify)									
Sub-total	213	0	213	0.0020	82465	0	82465	0.7800	(0076)
(B)(1):-									
2. Non-									
Institutions									
a) Bodies Corp.		1	1		1		_ I	-1	
i) Indian	27152	0	27152	0.2568	81138	0	81138	0.7674	(0.5106)
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals		1	1		1		_ I	-1	
i) Individual	1754667	35	1754667	16.60	1737992	35	1738027	16.43	0.17
shareholders									
holding nominal									
share capital									
upto Rs. 2 lakhs									
ii) Individual	656356	00	656356	6.21	769900	0	769900	7.28	(1.07)
shareholders									
holding nominal									
share capital in									
excess of Rs 2									
lakh									
c) Others (Non-	105969	0	105969	1.0023	74768	0	74768	0.7072	0.2951
Resident Indians									
(REPAT))									
Non-Resident		0			38104	0	38104	0.36	
Indians (NON	39005		39005	0.37					0.01
REPAT)									
Non-Resident	-	-	-	-	37296	0	37296	0.35	(0.35)
Indians (NRI)									
Hindu undivided family (HUF)	132397	0	132397	1.25	0	0	0	0	1.25
Overseas	0	0	0	0	0	0	0	0	0.00
Corporate									
Bodies									

Foreign	0	0	0	0	0	0	0	0	0.00
Nationals									
Clearing	64144	0	64144	0.607	61322	0	61322	0.5800	0.027
Members									
Trusts	0	0	0	0	0	0	0	0	0.00
Foreign Bodies -	0	0	0	0	0	0	0	0	0.00
DR									
Sub-total	27,79,690	0	2779690	26.29	2763224	35	2763259	26.13	0.16
(B)(2):-									
Total Public	27,79,903	35	27,79,903	26.76	2829903	35	2829903	26.76	0.00
Shareholdin									
g									
(B)=(B)(1)+									
(B)(2)									
C. Shares	0	0	0	0	0	0	0	0	0.00
held by									
Custodian for									
GDRs &									
ADRs									
Grand Total Including physical shares	10572500		10572500	100	10572500		10572500	100	0.00
(A+B+C)									

B) Shareholding of Promoter-

S. No	Sharehold ers Name	Shareholding at the beginning of the year			Sharehol	% change in shareholdi		
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumb ered to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumber ed to total shares	ng during the year
1	Harpreet Singh Malhotra	20,11,351	19.10	0	20,61,351	19.50	0	0.40
2	Benu Malhotra	2,62,500	2.48	0	2,62,500	2.48	0	0

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

S.	Particulars	Sharehold	ing at the	Cumulativ	e Shareholding
No.		beginning	of the year	durin	g the year
		No. of	% of total	No. of	% of total
		shares		shares	shares of the
			shares of		company
			the		
			company		
	At the beginning of the year	2667601	25.23	27,17,601	25.70
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment):	shareholding Malhotra) in	percentage of the financial y the open	promoters (Mayear 2019-20, h	s bought) in the r. Harpreet Singh ne bought 50,000 the month of
	At the end of the year	2667601	25.23	27,17,601	25.70

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

		Cumulative Sl during the		Shareholding at the beginning of the year	
S.No.	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	SEEMA NANDA	75000	0.71	75000	0.71
2.	REENA NANDA	70000	0.66	70000	0.66
3.	VIVEK NANDA	68900	0.65	68900	0.65
4.	RUPENDRA PERIWAL	59661	0.56	221500	2.09
5.	SANGEETA VERMA	50000	0.47	0	0
6.	INDER MOHAN KAPOOR	46000	0.44	46000	0.44
7.	TARUN MALHOTRA	40995	0.39	41000	0.39
8.	DEEPAK SHAMJI GALA	27150	0.26	7095	0.06
9.	PANKHURI BANSAL	27000	0.26	27000	0.26
10.	SHYAM LAL MITTAL	26000	0.25	26000	0.25

(c) Shareholding of Directors:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholdin beginning o	U	Cumulative Shareholding during the Year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	Harpreet Singh Malhotra (Director)	20,11,351	19.02	20,61,351	19.50	
2	Benu Malhotra (Director & CFO)	262500	02.48	262500	02.48	
3	Surjeet Kaur Malhotra	175000	01.66	175000	01.66	

Indebtedness (Figures in Crores)

Sanctioned CC limit	Secured	Unsecured Loans	Deposits	Total
(Fund Basis)	Loans		_	Indebtedness
,	excluding			
	deposits			
Indebtedness at the beginning of				
the financial year*				
i) Principal Amount	38.00	0.00	0.00	38.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	38.00	0.00	0.00	38.00
Change in Indebtedness during				
the financial year				
* Addition	0.00	0.00	0.00	0.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	0.00	0.00	0.00	0.00
Indebtedness at the end of the fina	ancial year*			
3.D.: 14	20.00	0.00	0.00	20.00
i) Principal Amount	38.00	0.00	0.00	38.00
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	38.00	0.00	0.00	38.00

Note: here total indebtedness considered as total CC limit availed by the company. Actual utilization out of 38 Crores was 36.64 crores.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

(Rs. in Crores)

S.No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.39	1.39
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - as % of profit- others, specify	0	0
5	Others, please specify	0	0
	Total (A)	1.39	1.39

B. Remuneration to other directors

S.No. Particulars of (In Crores)

	Remuneration	Name of Directors					Total Amount
		Benu Malhotra	S. K. Malhotra	Naman Nanda	Praneet Kohli	Ayush Periwal	
1	Other Executive Directors	0.17	0	0	0	0	0.17
	Fee for attending board committee meetings	0	0	0	0	0	0
	Total (1)	0.17	0	0	0	0	0.17
2	Independent Directors	0	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0	0
	Total (2)	0	0	0	0	0	0
3	Other Non-Executive Directors	0	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0	0
	Total (3)	0	0	0	0	0	0
	Total (B)=(1+2+3)	0.17	0	0	0	0	0.17
	Total Remuneration	0.17	0	0	0	0	0.17

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Rs. in Crores)

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CS	CFO	Total	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.11	0.17	0.28	
	(b) Value of perquisites u/s 17(2) Incometax Act, 1961	0	0	0	
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	
2	Stock Option	0	0	0	
3	Sweat Equity	0	0	0	
4	Commission	0	0	0	
	- as % of profit	0	0	0	
	others, specify	0	0	0	
5	Others, please specify	0	0	0	
	Total	0.11	0.17	0.28	

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Туре	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)				
A. COMPANY									
Penalty			•	•					
Punishment			NONE						
Compounding	-								
B. DIRECTORS									
Penalty									
Punishment	-		NONE						
Compounding									
C. OTHER OFFICERS IN DEFAULT									
Penalty									
Punishment			NONE						
Compounding									