

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 the Company | Company Limited By shares |
| V. | Address of the Registered office & contact details | D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi-20 and 011-47351111 |
| VI. | Whether listed company | Yes |
| VII. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Bigshare Services Private Limited CIN: U99999MH1994PTC076534 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. | Name | Description of main services | NIC Code of the Product/ service | % 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.

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

B) Shareholding of Promoter-

| S. No | Shareholders Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding 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 | 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. No. | Particulars | 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 |
| | 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): | There are some changes (50,000 shares bought) in the shareholding percentage of promoters (Mr. Harpreet Singh Malhotra) in the financial year 2019-20, he bought 50,000 shares from the open market in the month of September,2019. | | | |
| | 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):

| S.No. | For Each of the Top 10 Shareholders | Cumulative Shareholding during the Year | | Shareholding at the beginning of the year | |
|-------|-------------------------------------|---|----------------------------------|---|----------------------------------|
| | | 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 | 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 | 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 (Fund Basis) | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|----------------------------------|-----------------|----------|--------------------|
| 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 financial year* | | | | |
| 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)

| S.No. | 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) Income-tax Act, 1961 | 0 | 0 | 0 |
| | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | 0 | 0 | 0 |
| 2 | Stock Option | 0 | 0 | 0 |
| 3 | Sweat Equity | 0 | 0 | 0 |
| 4 | Commission | 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:

| 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 | | | | | |
| Penalty | | | NONE | | |
| Punishment | | | | | |
| Compounding | | | | | |