

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
(Annexure- IV)
As on financial year ended on 31.03.2019

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	86%

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
I.	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	61322	0	61322	0.5800	54823	0	54823	0.5185	0.06
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):-	2763224	35	2763259	26.13	2772510	25	2772535	26.22	1.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	2829903	35	2829903	26.76	2854975	25	2855000	27.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0.00
Grand Total (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	1986250	18.79	0	2011351	19.02	0	0.23
2	Benu Malhotra	262500	2.48	0	262500	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	No. of shares	% of total shares of the

			shares of the company		company
	At the beginning of the year	2248750	21.27	2273851	21.50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment):	<p>There are some changes in the shareholding percentage of promoters (Mr. Harpreet Singh Malhotra) in the financial year 2018-19.</p> <ul style="list-style-type: none"> • 6,121 Shares Purchased from Open Market (Date of acquisition from 01-07-2018 to 30-09-2018). • 4,849 Shares Purchased from open Market (Date of acquisition 14-02-2019). • 4,131 Shares Purchased from open Market (Date of acquisition 18-02-2019). • 10,000 Shares Purchased from open Market (Date of acquisition 26-02-2019). 			
	At the end of the year	2248750	21.27	2273851	21.50

D) 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	Rupendra Periwal	221500	2.09	220000	2.08
2	Seema	75000	0.71	75,000	0.71
3	Reena	70000	0.66	70000	0.66
4	Naman Nanda	70000	0.66	70000	0.66
5	Vivek	68900	0.65	68900	0.65
6	Pawan Kumar Verma	50000	0.47	50000	0.47
7	Inder Mohan Kapoor	46000	0.44	46000	0.44
8	Tarun Malhotra	41000	0.39	41000	0.39
9	Government of Singapore - E	33679	0.32	61300	0.58
10	Pankhuri Bansal	27000	0.25	27000	0.25

E) Shareholding of Directors and Key Managerial Personnel:

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)	1986250	18.79	2011351	19.02
2	Benu Malhotra (Director & CFO)	262500	02.48	262500	02.48
3	Surjeet Kaur Malhotra	175000	01.66	175000	01.66

V) INDEBTNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Figures in Crores)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year*				
i) Principal Amount	18.00	0.00	0.00	18.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ ii+ iii)	18.00	0.00	0.00	18.00
Change in Indebtedness during the financial year				
* Addition	20.00	0.00	0.00	20.00
* Reduction	0.00	0.00	0.00	0.00
Net Change	20.00	0.00	0.00	20.00
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: Company has obtained 4 Crore working capital limit (Fund Based) from Kotak Bank and 16 Crore from SBI Bank.**

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	1.44		1.44
	(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)	1.44		1.44

B. Remuneration to other directors

(In Crores)

S.No.	Particulars of Remuneration	Name of Directors					Total Amount
		Benu Malhotra	S. K. Malhotra	Naman Nanda	Praneet Kohli	Ayush Perival	
1	Other Executive Directors	0.18	0	0	0	0	0.18
	Fee for attending board committee meetings	0	0	0	0	0	0
	Total (1)	0.18	0	0	0	0	0.18
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)	0.18	0	0	0	0	0.18
	Total Remuneration	0.18	0	0	0	0	0.18

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	0.10	0.18	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	0.10	0.18	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					