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	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:- <u>bssdelhi@bigshareonline.com</u>
		Website:- <u>www.bigshareonline.com</u>

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.		1	D 1 ./	% to total turnover of the company
4			N. A.	
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 Shares held at the End of the year No. of Shares held at the beginning of the year			ginning of	% Chang e during the				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters							9		
(1) Indian								0	
a) Individual/ HUF	2667601		2667601	25.23	2642500		2642500	24.99	0.24
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.	5074996		5074996	48.00	5075000		5075000	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	7742597	0	7742597	73.23	7717500	0	7717500	72.99	0.24
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	0	0	0	0	0	0	0	0	0.00
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	0	0	0	0	0	0	0	0	0.00
Capital Funds									
f) Insurance	0	0	0	0	0	0	0	0	0.00
Companies									
g) FIIs	0	0	0	0	0	0	0	0	0.00

h) Foreign	61329	0	61329	0.5801	77150	0	77150	0	(0.15)
Portfolio									
Investor									
i) Market	5315	0	5315	0.05	5315	0	5315	0.05	0.00
Maker(specify)									
Sub-total	66644	0	66644	0.6304	82465	0	82465	0.7800	(0.15)
(B)(1):-									
2. Non-									
Institutions									
a) Bodies Corp.				l.		1			
i) Indian	81138	0	81138	0.7674	172809		172809	1.634	(0.86)
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									
i) Individual	1737992	35	1738027	16.43	1664659	25	1664684	15.74	0.69
shareholders									
holding nominal									
share capital									
upto Rs. 2 lakhs									
ii) Individual	769900	0	769900	7.28	789319	0	789319	7.46	(0.18)
shareholders		-							
holding nominal									
share capital in									
excess of Rs 2									
lakh									
c) Others (Non-	74768	0	74768	0.7072	18351	0	18351	0.1736	0.17
Resident Indians									
(REPAT))									
Non-Resident	38104	0	38104	0.3604	35253	0	35253	0.3334	0.027
Indians (NON									
REPAT)									
Non-Resident	-	-	-	-	37296	0	37296	0.3528	(0.352
Indians (NRI)									8)
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	61322	0	61322	0.5800	54823	0	54823	0.5185	0.06
Members						1			
Trusts	0	0	0	0	0	0	0	0	0.00
Foreign Bodies -	0	0	0	0	0	0	0	0	0.00
DR		0							
Sub-total	2763224	35	2763259	26.13	2772510	25	2772535	26.22	1.00
(B)(2):-	. 4								
Total Public	2829903	35	2829903	26.76	2854975	25	2855000	27.00	0.00
Shareholding									
(B)=(B)(1)+									
(B)(2)									
C. Shares held	0	0	0	0	0	0	0	0	0.00
by Custodian									
for GDRs &									
ADRs									
Grand Total	1057250	0	10572500	100	1057250	0	10572500	100	0.00
(A+B+C)									

B) Shareholding of Promoter-

S.	Sharehold		ling at the b	eginning	Shareholo	end of the	% change		
No	ers		of the year			year		in shareholdi	
	Name								
		No. of	% of	% of	No. of	% of	%of	ng during	
		Shares	total	Shares	Shares	total	Shares	the year	
			Shares of	Pledged		Shares	Pledged /		
			the	1		of the	encumber		
			company	encumb		compan	ed to total		
				ered to		y	shares		
				total					
				shares					
1	Harpreet	1986250	18.79	0	2011351	19.02	0	0.23	
	Singh								
	Malhotra								
2	Benu	262500	2.48	0	262500	2.48	0	0	
	Malhotra								

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

S.	Particulars	Sharehold	ling at the	Cumulative Shareholding		
No.		beginning	of the year	during the year		
		No. of	No. of % of total		% of total	
		shares	shares		shares of the	

		shares of		company
		the		
		company		
At the beginning of the year	2248750	21.27	2273851	21.50
Date wise Increase / Decrease in	There are so	me changes in	n the sharehold	ling percentage of
Promoters Shareholding during the year specifying the reasons for	promoters (Nyear 2018-19		Singh Malhotra	a) in the financial
increase / decrease (e.g. allotment):	ĺ		ed from Open -2018 to 30-09-	Market (Date of -2018).
		nares Purchas on 14-02-2019	•	Market (Date of
	• 4,131 Shares Purchased from open Market (Date of acquisition 18-02-2019).			
	· ·	Shares Purchason 26-02-2019	•	Market (Date of
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 S during th	_		lding at the g 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	Shareholdii beginning o	0	Cumulative Shareholding during		
	, c	0 0	,	the Year	0	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the	
			company		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	

$V) \ \textbf{INDEBTNESS} \ \textbf{-Indebtedness} \ \textbf{of the Company including interest outstanding/accrued but not due for payment.}$

(Figures in Crores)

	Secured	Unsecured Loans	Deposits	Total		
	Loans	Chisecul ed Louis	Deposits	Indebtedness		
	excluding			indebtedness		
	deposits					
Indebtedness at the beginning of	ueposits					
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	7	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	Name of Directors					Total
	Remuneration						Amount
		Benu	S. K.	Naman	Praneet	Ayush	
		Malhotra	Malhotra	Nanda	Kohli	Periwal	
1	Other Executive	0.18	0	0	0	0	0.18
	Directors						
	Fee for attending	0	0	0	0	0	0
	board committee						
	meetings						
	Total (1)	0.18	0	0	0	0	0.18
2	Independent Directors	0	0	0	0	0	0
	Fee for attending	0	0	0	0	0	0
	board committee						
	meetings						
	Total (2)	0		0	0	0	0
			0				
3	Other Non-Executive	0	0	0	0	0	0
	Directors						
	Fee for attending	0	0	0	0	0	0
	board committee						
	meetings						
	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 Mana	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) 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	0.10	0.18	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	A. COMPANY						
Penalty							
Punishment NONE			NONE				
Compounding							
B. DIRECTORS	5						
Penalty							
Punishment		NONE					
Compounding							
C. OTHER OFFICERS IN DEFAULT							
Penalty							
Punishment NONE							
Compounding							