

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
(Annexure- IV)
As on financial year ended on 31.03.2021

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. Phone No. 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	95 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

The Company had made investment of 100% in the equity of Tiger Logistics Pte. Ltd (Singapore) in the Financial Year 2016-17, however the business operations of the company was not commenced. In order to save the cost of Company, on 26.08.2020 through a board decision, closure of Tiger Logistics Pte Limited was passed and necessary approval for closure of Tiger Logistics Pte Limited has been obtained from Singapore. Required forms and Documents has been filed to RBI.

Foreign Nationals	0	0	0	0	0	0	0	0	0.00
Clearing Members	33,468	0	33,468	0.32	64144	0	64144	0.607	(0.29)
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):-	27,79,903	35	27,79,903	26.29	2779690	25	2779690	26.29	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	27,79,903	35	27,79,903	26.29	2779903	25	2779903	26.29	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)	1,05,72,500		1,05,72,500	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	20,61,351	19.50	0	20,61,351	19.50	0	0.00
2	Benu Malhotra	2,62,500	2.48	0	2,62,500	2.48	0	0
3	Surjeet Kaur Malhotra	1,75,000	1.66	0	1,75,000	1.66	0	0

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

There is no change in the shareholding of the promoters during the year 2020-21.

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

S.No.	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	Pankaj Singh	1,40,957	1.33	4,001	0.04
2	Anjali Singh	82,795	0.78	-	-
3	Reena N.	70,000	0.66	70,000	0.6621
4	Rupendra Periwal	59,661	0.56	59,661	0.5643
5	Seema Nanda	58,900	0.56	75,000	0.7094
6	Sangeeta Verma	50,000	0.47	50,000	0.4729
7	Ravichandran Natesan	32,194	0.30	-	-
8	Deepak Shamji Gala	32,000	0.30	27,150	0.2568
9	Kajal Deepak Gala	27,000	0.26	21,150	0.2
10	Alok Kumar	25,000	0.24	25,000	0.2365

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)	20,61,351	19.50	20,61,351	19.50
2	Benu Malhotra (Director & CFO)	2,62,500	02.48	2,62,500	02.48
3	Surjeet Kaur Malhotra	1,75,000	01.66	1,75,000	01.66

V. Indebtness

(In Crores)

	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	23.05	0.00	0.00	0.00
Net Change	23.05	0.00	0.00	23.05
Indebtedness at the end of the financial year*				
i) Principal Amount	14.95	0.00	0.00	14.95
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	14.95	0.00	0.00	14.95

*Note: Reduction in terms of repayment of Working capital limit.

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	1.08		1.08
	(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)	1.08		1.08

B. Remuneration to other directors

(In Crores)

S.No.	Particulars of Remuneration	Name of Directors					Total Amount
		Benu Malhotra	Surjeet Kaur Malhotra	Naman Nanda	Praneet Kohli	Ayush Periwal	
1	Other Executive Directors	0.12	0	0	0	0	0.12
	Fee for attending Board and Committee Meeting	0	0	0	0	0	0
	Total (1)	0.12	0	0	0	0	0.12
2	Independent Directors	0	0	0	0	0	0
	Fee for attending Board and Committee Meeting	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 and Committee Meeting	0	0	0	0	0	0
	Total (3)	0	0	0	0	0	0
	Total (B)=(1+2+3)	0.12	0	0	0	0	0.12
	Total Remuneration	0.12	0	0	0	0	0.12

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	0.12	0.23
	(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	0.12	0.23

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					