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	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. Phone No. 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: - 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.

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				% Chang e during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
A. Promoters									
(1) Indian									
a) Individual/ HUF	27,17,601		27,17,601	25.70	27,17,601		27,17,601	25.70	0.00
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		50,74,996	48.00	50,74,996		50,74,996	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	77,92,597	0	77,92,597	73.71	0.00
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	213	0	213	.002	(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 Companies	0	0	0	0	0	0	0	0	0.00
g) FIIs	0	0	0	0	0	0	0	0	0.00

h) Foreign	0	0	0	0	0	0	0	0	0.00
Portfolio									
Investor									
i) Market	0	0	0	0	0	0	0	0	0.00
Maker(specify)									
Sub-total	0	0	0	0	213	0	213	0.0020	(0.002
(B)(1):-									0)
2. Non-									
Institutions									
a) Bodies Corp.				1	1				1
i) Indian	25,931	0	25,931	0.25	27,152	0	27,152	0.2568	(0.006 8)
ii) Overseas	0	0	0	0	0	0	0	0	0.00
b) Individuals									
i) Individual	17,45,469	35	17,45,46 9	21.58	17,54,667	35	17,54, 667	16.60	4.98
shareholders									
holding nominal									
share capital									
upto Rs. 2 lakhs								(21	(())
ii) Individual shareholders	5,35,699	0	5,35,699	0	6,56,356	00	6,56,3 56	6.21	(6.21)
holding nominal share capital in									
excess of Rs 2									
lakh									
c) Others (Non-	1,55,995	0	1,55,995	1.47	1,05,969	0	1,05,9 69	1.0023	0.4677
Resident Indians							09		
(REPAT))									
Non-Resident	1,75,879	0	1,75,879	1.66	39,005	0	39,005	0.37	1.29
Indians (NON									
REPAT)									
Non-Resident	-	-	-	-	0	0	0	0.0	0
Indians (NRI)									
Hindu Undivided Family (HUF)	1,07,462	0	1,07,462	1.02	1,32,397	0	1,32,397	1.25	(0.23)
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	33,468	0	33,468	0.32	64144	0	64144	0.607	(0.29)
Members									
Trusts	0	0	0	0	0	0	0	0	0.00
Foreign Bodies -	0	0	0	0	0	0	0	0	0.00
D R									
Sub-total	27,79,90	35	27,79,903	26.29	2779690	25	2779690	26.29	0.00
(B)(2):-	3								
Total Public	27,79,90	35	27,79,903	26.29	2779903	25	2779903	26.29	0.00
Shareholding	3								
(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	1,05,72,	500	1,05,72,5	100	1057250	0	10572500	100	0.00
(A+B+C)			00						

B) Shareholding of Promoter-

S. No	Sharehold ers Name		ding at the b of the year	eginning	Sharehol	end of the	% 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	20,61,351	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	Cumulativo Shareholdi Year	e ng during the	Shareholding a beginning of th	
		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	Shareholdin beginning o		Cumulative Shareholdin 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

	Secured Loans	Unsecured Loans	Deposits	Total 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	23.05	0.00	0.00	0.00
Net Change	23.05	0.00	0.00	23.05
Indebtedness at the end of the fina	ancial 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.

(In Crores)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

			(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

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

B. Remuneration to other directors

C N	Desident C		(In Crores)				
S.No.	Particulars of Remuneration		Na	ame of Dire	ctors		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) **Particulars of Remuneration Key Managerial Personnel** S.No. CS CFO Total 1 Gross salary (a) Salary as per provisions contained in 0.23 0.11 0.12 section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-0 0 0 tax Act, 1961 (c) Profits in lieu of salary under section 0 0 0 17(3) Income-tax Act, 1961 0 2 Stock Option 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:

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]	1	1		
Penalty			-		
Punishment			NONE		
Compounding					
B. DIRECTORS	9				
Penalty					
Punishment	-		NONE		
Compounding					
C. OTHER OFF	FICERS IN DEFA	AULT			
Penalty			-		
Punishment			NONE		
Compounding					