



**Annexure III (to Directors report)
Form No. MGT-9**

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. Registration and other details:

a.	CIN	L74990MH2011PLC214448
b.	Registration Date	07/03/2011
c.	Name of the Company	LANCER CONTAINER LINES LIMITED
d.	Category / Sub-Category of the Company	Company Limited by Shares
e.	Address of the Registered office and contact details	Mayuresh Chambers Premises Co-Op. Society Ltd, Unit No. H02-2, H02-3 & H02-4, Plot No. 60, Sector-11, CBD Belapur, Navi Mumbai-400614.
f.	Whether listed company	Yes
g.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059. Tel.: + 91 22 62638200 Website: www.bigshareonline.com Investor Grievance Email – investor@bigshareonline.com

2. Principal business activities of the company

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Coastal water transport services of intermodal containers by container ships.	99652	95.45

3. Particulars of holding, subsidiary and associate companies

Company does not have any holding, subsidiary or associate company.



4. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

a. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
<i>1) Indian</i>									
a) Individual/ HUF	57,77,512	0	57,77,512	57.50	57,77,512	0	57,77,512	57.50	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	12,34,128	0	12,34,128	12.28	12,34,128	0	12,34,128	12.28	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total(A)(1):-	70,11,640	0	70,11,640	69.78	70,11,640	0	70,11,640	69.78	0
<i>2) Foreign</i>									
g) NRIs- Individuals	0	0	0	0	0	0	0	0	0
h) Other- Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	4,67,400	0	4,67,400	4.65	4,67,400	0	4,67,400	4.65	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2): -	4,67,400	0	4,67,400	4.65	4,67,400	0	4,67,400	4.65	0
Total SH of Promoter A = (A)(1) + (A)(2)	74,79,040	0	74,79,040	74.43	74,79,040	0	74,79,040	74.43	0
B. Public Shareholding									
<i>1. Institutions</i>									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0



i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp.									
(i) Indian	3,32,000	0	3,32,000	3.30	2,72,874	0	2,72,874	2.72	(0.58)
(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital up-to Rs. 1 lakh	2,96,018	0	2,96,018	2.95	5,22,326	0	5,22,326	5.20	2.25
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	18,15,982	0	18,15,982	18.08	16,43,361	0	16,43,361	16.36	(1.72)
c) Others(Specify)									
1) Clearing Member	48,000	0	48,000	0.48	26,711	0	26,711	0.27	(0.21)
2) NRI (Repatriable)	24,000	0	24,000	0.24	50,278	0	50,278	0.50	0.26
3) NRI (Non - Repatriable)	52,000	0	52,000	0.52	51,510	0	51,510	0.51	(0.01)
4) NON RESIDENT INDIANS(NRI)	0	0	0	0	940	0.01	940	0.01	0.01
Sub-total (B)(2)	25,68,000	0	25,68,000	25.57	25,68,000	0	25,68,000	25.57	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	25,68,000	0	25,68,000	25.57	25,68,000	0	25,68,000	25.57	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	1,00,47,040	0	1,00,47,040	100	1,00,47,040	0	1,00,47,040	100	0



b. Shareholding of Promoters.

Sr. No	Shareholder's 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.	Abdul Khalik Chataiwala	39,24,120	39.06	0	39,24,120	39.06	0	0
2.	Ashwamedh Enterprises Private Limited	12,34,128	12.28	0	12,34,128	12.28	0	0
3.	Tarannum Chataiwala	10,42,000	10.37	0	10,42,000	10.37	0	0
4.	Deepak L. Rajani	6,51,272	6.48	0	6,51,272	6.48	0	0
5.	Badoor Textiles LLC	4,67,400	4.65	0	4,67,400	4.65	0	0
6.	Fauzan Abdul Khalik Chataiwala	1,60,104	1.60	0	1,60,104	1.60	0	0
7.	Narayanan Kutty Parakattil	8	Negligible	0	8	Negligible	0	0
8.	Deepak Gangadhar Sonar	8	Negligible	0	8	Negligible	0	0
	Total	74,79,040	74.43	0	74,79,040	74.43	0	0

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

Sr. 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	74,79,040	74.43	74,79,040	74.43
	Date wise Increase / Decrease in Promoters Share -holding during the year specifying the reasons for increase (e.g. allotment / transfer / bonus/ sweat equity etc):	No Change	No Change	No Change	No Change
	At the End of the year	74,79,040	74.43	74,79,040	74.43



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

Sr. No	No. of Shares at the beginning/End of the year	Date	Increase/Decrease in share-holding	Reason	Cumulative No. of Shares	Percentage of total shares of the company
1	Rikhav Securities Limited					
	356,000	31-Mar-18	0	Transfer	356,000	3.54
		6-Apr-18	-8000	Transfer	348,000	3.46
		13-Apr-18	-4000	Transfer	344,000	3.42
		20-Apr-18	-8000	Transfer	336,000	3.34
		27-Apr-18	-12000	Transfer	324,000	3.22
		4-May-18	-36000	Transfer	288,000	2.87
		11-May-18	-10000	Transfer	278,000	2.77
		18-May-18	-17	Transfer	277,983	2.77
		25-May-18	-1102	Transfer	276,881	2.76
		1-Jun-18	-18	Transfer	276,863	2.76
		8-Jun-18	-223	Transfer	276,640	2.75
		14-Jun-18	-1409	Transfer	275,231	2.74
		15-Jun-18	1	Transfer	275,232	2.74
		22-Jun-18	2	Transfer	275,234	2.74
		29-Jun-18	-9	Transfer	275,225	2.74
		6-Jul-18	-272	Transfer	274,953	2.74
		13-Jul-18	-720	Transfer	274,233	2.73
		20-Jul-18	-55	Transfer	274,178	2.73
		27-Jul-18	-729	Transfer	273,449	2.72
		3-Aug-18	-835	Transfer	272,614	2.71
		10-Aug-18	-1427	Transfer	271,187	2.70
		17-Aug-18	-1259	Transfer	269,928	2.69
		22-Aug-18	-1150	Transfer	268,778	2.68
		24-Aug-18	-3300	Transfer	265,478	2.64
		31-Aug-18	-1500	Transfer	263,978	2.63
		28-Sep-18	-250	Transfer	263,728	2.62
		30-Nov-18	-250000	Transfer	13,728	0.14
		8-Feb-19	250000	Transfer	263,728	2.62
	263,728	31-Mar-19	0	Transfer	263,728	2.62
2	Prasenjit Kumar Paul					
	108,000	31-Mar-18	0	Transfer	108,000	1.07
		8-Jun-18	-5035	Transfer	102,965	1.02
	102,965	30-Mar-19	0	Transfer	102,965	1.02
3	Sunil Kumar G Mishra					
	96,000	31-Mar-18	0	Transfer	96,000	0.96
		1-Jun-18	1300	Transfer	97,300	0.97
		8-Jun-18	3185	Transfer	100,485	1.00
		14-Jun-18	18	Transfer	100,503	1.00
		3-Aug-18	1378	Transfer	101,881	1.01
		17-Aug-18	378	Transfer	102,259	1.02
		24-Aug-18	47	Transfer	102,306	1.02
		31-Aug-18	240	Transfer	102,546	1.02



	102,546	31-Mar-19	0	Transfer	102,546	1.02
4	Rajnikant Mohanlal Shah					
	96,000	31-Mar-18	0	Transfer	96,000	0.96
	96,000	31-Mar-19	0	Transfer	96,000	0.96
5	Sahil Gupta					
	88,000	31-Mar-18	0	Transfer	88,000	0.88
		8-Feb-19	1074	Transfer	89,074	0.89
	89,074	31-Mar-19	0	Transfer	89,074	0.89
6	Vivek Kumar Bhauka					
	88,000	31-Mar-18	0	Transfer	88,000	0.88
		25-May-18	-4000	Transfer	84,000	0.84
		1-Jun-18	-32000	Transfer	52,000	0.52
		8-Jun-18	-4000	Transfer	48,000	0.48
		1-Feb-19	-7954	Transfer	40,046	0.40
		8-Feb-19	-246	Transfer	39,800	0.40
		15-Feb-19	-7800	Transfer	32,000	0.32
	32,000	31-Mar-19	0	Transfer	32,000	0.32
7	Vijay Kumar Mishra					
	80,000	31-Mar-18	0	Transfer	80,000	0.80
	80,000	31-Mar-19	0	Transfer	80,000	0.80
8	Mayannk Dhiren Sangani					
	76,000	31-Mar-18	0	Transfer	76,000	0.76
		6-Apr-18	4000	Transfer	80,000	0.80
		13-Apr-18	4000	Transfer	84,000	0.84
		11-May-18	-8000	Transfer	76,000	0.76
		18-May-18	122	Transfer	76,122	0.76
		8-Jun-18	1881	Transfer	78,003	0.78
		29-Jun-18	32	Transfer	78,035	0.78
		21-Sep-18	-1170	Transfer	76,865	0.77
		21-Dec-18	-2594	Transfer	74,271	0.74
		8-Feb-19	-397	Transfer	73,874	0.74
		8-Mar-19	-2800	Transfer	71,074	0.71
	71,074	31-Mar-19	0	Transfer	71,074	0.71
9	Shashi Kiran Bhauka					
	72,000	31-Mar-18	0	Transfer	72,000	0.72
		13-Jul-18	-3414	Transfer	68,586	0.68
		20-Jul-18	-2000	Transfer	66,586	0.66
		17-Aug-18	-1040	Transfer	65,546	0.65
		31-Aug-18	-11722	Transfer	53,824	0.54
		28-Sep-18	-5000	Transfer	48,824	0.49
		26-Oct-18	-9969	Transfer	38,855	0.39
		9-Nov-18	-4031	Transfer	34,824	0.35
	34,824	31-Mar-19	0	Transfer	34,824	0.35
10	Heena Salim Shaikh					
	56,000	31-Mar-18	0	Transfer	56,000	0.56
	56,000	31-Mar-19	0	Transfer	56,000	0.56
11	Usha Gupta					
	56,000	31-Mar-18	0	Transfer	56,000	0.56
	56,000	31-Mar-19	0	Transfer	56,000	0.56
12	Sree Kumari					
	48,000	31-Mar-18	0	Transfer	48,000	0.48
	48,000	31-Mar-19	0	Transfer	48,000	0.48



e. Shareholding of Directors & Key managerial Personnel

Sr. No.	Name of the Directors/ KMPs	Shareholding at the Beginning of the year		Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Abdul Khalik Abdul Kadar Chataiwala – Chairman & Managing Director	39,24,120	39.06	39,24,120	39.06
2.	Fauzan Abdul Khalik Chataiwala – Executive Director	160,104	1.60	160,104	1.60
3.	Manesh Sudhakaran Vadakkath – Executive Director	1,200	0.01	1,200	0.01
4.	Narayanan Kutty Parakattil – Chief Executive Officer	8	Negligible	8	Negligible
5.	Harish Parameswaran – Executive Director	NIL	NIL	NIL	-
6.	Vijayshri Krishnan Anup – Independent Director	NIL	NIL	NIL	-
7.	Narayanan Moolanghat Variyam - Independent Director	NIL	NIL	NIL	-
8.	Suresh Babu Sankara – Independent Director	NIL	NIL	NIL	-

f. Indebtedness.

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amount in Rs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount				
ii) Interest due but not paid	20,26,86,431	0	0	20,26,86,431
iii) Interest accrued but not due	7,15,978	0	0	7,15,978
	4,15,519	0	0	4,15,519
Total (i+ii+iii)	20,38,17,928	0	0	20,38,17,928
Change in Indebtedness during the financial year				
- Addition	20,96,66,563	0	0	20,96,66,563
- Reduction	6,74,30,280	0	0	6,74,30,280
Net Change	14,22,36,283	0	0	14,22,36,283
Indebtedness at the end of the financial year				
i) Principal Amount	34,60,53,865	0	0	34,60,53,865
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	346	0	0	346
Total (i+ii+iii)	34,60,54,211	0	0	34,60,54,211



g. Remuneration of directors and key managerial personnel.

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary	Abdul Khalik Chataiwala (Chairman & Managing Director)	Fauzan Abdul Chataiwala (Executive Director)	Harish Parameswaran (Executive Director)	Vadakkath Sudhakaran Manesh (Executive Director)	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	48,00,000	9,44,826	16,41,072	42,00,000	115,85,898
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	21,600	-	14,400	21,600	57,600
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
6.	Total (A)	48,21,600	9,44,826	16,55,472	42,21,600	116,43,498
	Ceiling as per the Act					2,56,00,000



2. Remuneration to other directors:

(Amount in Rs.)

Sl. No.	Particulars of Remuneration					Total Amount
	<u>Independent Directors</u>	Vijayshri Krishnan Anup	Narayanan Moolanghat Variyam	Suresh Babu Sankara	Gajanand Harvilas Ruia *	
	· Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
	<u>Other Non-Executive Directors</u>					
	· Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act* is not provided as we have not paid	N.A	N.A	N.A	N.A	N.A

- Limit is not provided as we have not paid any amount to Independent Directors during FY 2018-19.

3. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
1.	Gross salary	CEO Narayanan Kutty Parakattil	CS Anchal Gupta	CFO Rajeev Bhavnani	Total
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,63,200	4,64,040	12,21,600	24,48,840
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
6.	Total	7,63,200	4,64,040	12,21,600	24,48,840



4. 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	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	Section 42 and 62 of Companies Act, 2013	Application for condonation of unintentional noncompliance regarding various allotment of shares under section 42 and 62 of the Companies 2013 during the financial year 2014-15 and 2015-16.	Compounding process has been completed and hard copy of order copy is still awaited. The Company has made application again to Regional Director for the Copy of the order.	Central Government	--
B. Directors					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
C. Other Officers In Default					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--