

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN  
as on the financial year ended on March 31, 2018  
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN:- L34102DL1985PLC020668
- ii) Registration Date: April 11, 1985
- iii) Name of the Company: Competent Automobiles Company Limited
- iv) Category / Sub-Category of the Company: Indian Non – Government Company
- v) Address of the Registered office and contact details: Competent House, F-14, Connaught Place, New Delhi – 110 001. Phone: +91 11 45700000 Fax: +91 11 23327640
- vi) Whether listed company Yes / No: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:  
Skyline Financial Services Private Limited  
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I,  
New Delhi - 110020  
Ph: +91 11 40450193 to 97

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: -

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trading of Vehicles	501	91.75



Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	46043 05	NIL	460430 5	74.92	46043 05	NIL	460430 5	74.92	NIL
B. Public Shareholding									
1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)		100	100			100	100		NIL
Sub-total (B) (1):-		100	100			100	100		NIL
2. Non- Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual shareholders	26129 0	105400	366690	5.97	31504 7	105900	420947	6.85	0.88
	50953 4	158025	667559	10.86	50921 2	154893	664105	10.80	(0.06)

holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	172291	282900	455191	7.41	122761	282900	405661	6.60	(0.81)
c) Others (NRI, HUF, Clearing Members)	49855	2300	52155	0.84	49082	1800	50882	0.83	(0.01)
Sub-total (B)(2):-	992970	548625	1541595	25.08	996102	545493	1541595	25.08	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	992970	548725	1541695	25.08	996102	545593	1541695	25.08	NIL
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	5597275	548725	6146000	100	5600407	545593	6146000	100	NIL

**(ii) Shareholding of Promoters**

SI 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	Kavita Ahuja	3778680	61.48	NIL	3778680	61.48	NIL	NIL
2	Priya Chopra	825625	13.43	NIL	825625	13.43	NIL	NIL
	Total	4604305	74.92	NIL	4604305	74.92	NIL	NIL

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

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year 01/04/2017 to 31/03/2018	
		No. of shares at the beginning (01/04/2017) / end of year (31/03/2018)	% of total shares of the company				No. of shares	% of total shares of the company
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**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr.	Name of Shareholder	No of Shares At the Beginning of Year 01/04/2017 and End of The Year 31/03/2018	% To the Total Shares	Transaction Date	Increase /Decrease	Reason	Cummulative Shareholding Holding during the Period Between 01/04/2017 and 31/03/2018	% of Total Shares of the Company
1	DARGAN PROPERTIES PVT LTD	18393	0.30	04/01/2017				
		18393		03/31/2018		Nil		
2	VRAMATH RESORTS AND PLANTATIONS PRIVATE LIMITED	18636	0.30	04/01/2017				
		0		4/28/2017	-18636	Sale	0	0.00
		0		03/31/2018				
3	VRAMATH INVESTMENT CONSULTANCY PVT LTD	37900	0.62	04/01/2017				
				6/23/2017	-3358	Sale	34542	0.56
				6/30/2017	-33542	Sale	1000	0.02
				7/21/2017	-1000	Sale	0	0.00
		0		03/31/2018				
4	GUJARAT LEASE FINANCING LIMITED	179520	2.92	04/01/2017				
		179520		03/31/2018		Nil		
5	SANJAY KHANNA	39900	0.65	04/01/2017				
				12/15/2017	-15000	Sale	24900	0.41
				2/16/2018	-15000	Sale	9900	0.16
		9900		03/31/2018				
6	RAKESH KUMAR JAIN	60000	0.98	04/01/2017				
		60000		03/31/2018		Nil		
7	COMPETENT LEASING P LTD	80300	1.31	04/01/2017				
		80300		03/31/2018		Nil		

8	RISHI CHOPRA	116900	1.90	04/01/2017				
		116900	1.90	03/31/2018				
9	ABHEER AHUJA U/G. ASHISH AHUJA	49900	0.81	04/01/2017				
		49900	0.81	03/31/2018		Nil		
10	RAMAN KUMAR SEHGAL	101100	1.64	04/01/2017				
		101100	1.64	03/31/2018				
11	REKHA ROHIT SHETH	5000	0.08	04/01/2017				
				4/7/2017	500	Purchase	5500	0.09
				5/5/2017	500	Purchase	6000	0.10
				5/26/2017	1000	Purchase	7000	0.11
				6/2/2017	500	Purchase	7500	0.12
				11/10/2017	3750	Purchase	11250	0.18
				12/22/2017	2000	Purchase	13250	0.22
				1/5/2018	10	Purchase	13260	0.22
				1/12/2018	990	Purchase	14250	0.23
				1/19/2018	1000	Purchase	15250	0.25
				1/25/2018	1147	Purchase	16397	0.27
				2/2/2018	1853	Purchase	18250	0.30
				2/9/2018	594	Purchase	18844	0.31
				3/16/2018	1	Purchase	18845	0.31
				3/23/2018	6	Purchase	18851	0.31
				3/30/2018	105	Purchase	18956	0.31
		18956	0.31	03/31/2018				
12	ANAND MISHRILAL JAJU	11000	0.18	04/01/2017				
				5/19/2017	3000	Purchase	14000	0.23
				5/26/2017	1000	Purchase	15000	0.24
				6/2/2017	5000	Purchase	20000	0.33
				9/15/2017	5000	Purchase	25000	0.41
		25000	0.41	03/31/2018				
13	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	0	0.00	04/01/2017				

				12/1/2017	31923	Purchase	31923	0.52
		31923		03/31/2018				

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares the beginning (01/04/2017) / end of year (31/03/2018)	% of total shares of the company				No. of shares	% of total shares of the company
1	Raj Chopra Chairman & Managing Director	0	0	01/04/2017 & 31/03/2018	Nil			
2	Kavita Ahuja Whole-Time Director	3778680	61.48	01/04/2017 & 31/03/2018	Nil			
3	K. K. Mehta Whole-Time Director	0		01/04/2017 & 31/03/2018	Nil			
4	R C Murada Independent Director	0		01/04/2017 & 31/03/2018	Nil			
5	S L Tandon	0		01/04/2017 &	Nil			



	Independent Director			31/03/2018				
6	Rohit Gogia Independent Director	15000		01/04/2017 & 31/03/2018	Nil			
7	O P Tandon Independent Director			01/04/2017 & 31/03/2018				
8	Vijay Kumar Sharma Chief Financial Officer	0		01/04/2017 & 31/03/2018	Nil			
9	Ravi Arora Company Secretary	0		01/04/2017 & 31/03/2018	Nil			

## V. INDEBTEDNESS

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

(Rs. In Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	5253.81	505.58	-	5759.39
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	5253.81	505.58	-	5759.39
Change in Indebtedness during the financial year				
• Addition	305.43	5012.59	-	5318.02
• Reduction	198.66	3817.96	-	4016.62
Indebtedness at the end of the financial year				
i) Principal Amount	5360.58	1700.21	-	7060.79
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	5360.58	1700.21	-	7060.79

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Rs. In Lacs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Raj Chopra	Kavita Ahuja	K K Mehta	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	18.00	12.00	12.00	42.00
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others (Ex-gratia)	30.00	-	6.00	36.00
5.	Others, please specify	-	-	-	-
	Total (A)	48.00	12.00	18.00	78.00
	Ceiling as per the Act	231.25 (being 10% of the net profit of the company calculated as per 198 of the Companies Act, 2013)			

### B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		S. L. Tandon	R. C. Murada	O. P. Tandon	Rohit Gogia	
3.	Independent Directors					
	• Fee for attending board /	Nil	Nil	Nil	Nil	Nil

	<ul style="list-style-type: none"> <li>committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>					
	Total (1)	NIL	NIL	NIL	NIL	NIL
	4. Other Non-Executive Directors					
	<ul style="list-style-type: none"> <li>• Fee for attending board / committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	Nil	Nil	Nil	Nil	Nil
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration					78.00*
	Overall Ceiling as per the Act	254.37 (being 11% of the net profit of the company calculated as per 198 of the Companies Act, 2013)				

**\* Total remuneration to Managing Director and Whole-Time Directors (being total of A and B)**

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

*(Rs. In Lacs)*

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	Not Applicable	12.27	22.32	34.59
2.	Stock Option	-	-	-	-
-	Sweat Equity	-	-	-	-
4.	Commission	-	-	-	-

	- as % of profit - others, specify...				
5.	Others, please specify	-	-	-	-
	Total	-	12.27	22.32	34.59

**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)
<b>A. COMPANY</b>					
Penalty					
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty					
Punishment			NIL		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					