

**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	91.37

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	_____	_____	Not Applicable _____	_____	_____

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

i) Category-wise Share Holding

1	Institutions									
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 Government	0	0	0	0	0	0	0	0	0
d)	State Government	0	0	0	0	0	0	0	0	0
e)	Venture Capital Fund	0	0	0	0	0	0	0	0	0
f)	Insurance Companies	0	0	0	0	0	0	0	0	0
g)	FIs	0	0	0	0	0	0	0	0	0
h)	Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0
i)	Any Other	0	0	0	0	0	0	0	0	0
i)	Any Other Foreign	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 Corporate									
1)	Indian	64724	103300	168024	2.73	133436	23000	156436	2.55	-0.18
2)	Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 1,00,000	550070	115513	665583	10.83	514071	73083	587154	9.55	-1.28

2)	Individual Shareholders Holding Nominal Share Capital Above Rs. 1 Lac	363207	64900	428107	6.97	444883	64900	509783	8.29	1.32
c)	Others									
a)	HUF	73599	0	73599	1.2	86366	0	86366	1.41	0.21
b)	Non Resident Indian	13387	1400	14787	0.24	18711	1400	20111	0.33	0.09
c)	Foreign National	0	0	0	0	0	0	0	0	0
d)	Clearing Members	12075	0	12075	0.2	1325	0	1325	0.02	-0.18
e)	Trust	0	0	0	0	0	0	0	0	0
e)	Foreign Bodies-DR	0	0	0	0	0	0	0	0	0
f)	NBFC Registered With RBI	179520	0	179520	2.92	180520	0	180520	2.94	0.02
	Sub-Total (B)(2)	1256582	285113	1541695	25.08	1379312	162383	1541695	25.09	
	Total Public Shareholding (B)=(B1)+(B2)	1256582	285113	1541695	25.08	1379312	162383	1541695	25.08	
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total	5860887	285113	6146000	100	5983617	162383	6146000	100	

(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

* There was no change in the shareholding.

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

SI. No.	Name	Shareholding		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the year 01/04/2018 to 31/03/2019	
		No. of shares at the beginning (01/04/2018) / end of year (31/03/2019)	% 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):

Sl. No.	Name & Type of Transaction	Shareholding as on 31/03/2018		Transactions during the year - 2018 - 19		Cumulative Shareholding as on 31/03/2019	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	GUJARAT LEASE FINANCING LIMITED	179520	2.92			179520	2.92
	Balance					179520	2.92
2	RISHI CHOPRA	116900	1.90			116900	1.90
	Sale			27-04-2018	-2738	114162	1.86
	Sale			04-05-2018	-236	113926	1.85
	Sale			01-06-2018	-1760	112166	1.83
	Balance					112166	1.83
3	RAMAN SEHGAL	101100	1.64			101100	1.64
	Balance					101100	1.64
4	COMPETENT LEASING P LTD	80300	1.31			80300	1.31
	Balance					80300	1.31
5	RAKESH KUMAR JAIN	67900	1.10			67900	1.10
	Sale			31-08-2018	-160	67740	1.10
	Purchase			19-10-2018	800	68540	1.12
	Purchase			28-12-2018	3	68543	1.12
	Purchase			01-03-2019	657	69200	1.13
	Balance					69200	1.13
6	ROHIT GOGIA	15000	0.24			15000	0.24
	Purchase			03-12-2018	49900	64900	1.06
	Balance					64900	1.06
7	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	31923	0.52			31923	0.52

	Purchase			22-03-2019	28931	60854	0.99
	Balance					60854	0.99
8	ABHEER AHUJA U/G. ASHISH AHUJA	49900	0.81			49900	0.81
	Sale			03-12-2018	-49900	0	0.00
	Balance					0	0
9	MOHAN LALL GOLECHHA	150	0.00			150	0.00
	Sale			06-04-2018	-114	36	0.00
	Purchase			20-04-2018	1934	1970	0.03
	Purchase			27-04-2018	137	2107	0.03
	Purchase			11-05-2018	437	2544	0.04
	Purchase			18-05-2018	985	3529	0.06
	Purchase			25-05-2018	535	4064	0.07
	Sale			01-06-2018	-1218	2846	0.05
	Purchase			08-06-2018	2412	5258	0.09
	Purchase			15-06-2018	3482	8740	0.14
	Purchase			22-06-2018	749	9489	0.15
	Purchase			29-06-2018	1667	11156	0.18
	Purchase			06-07-2018	401	11557	0.19
	Purchase			13-07-2018	2440	13997	0.23
	Purchase			20-07-2018	14	14011	0.23
	Purchase			27-07-2018	1353	15364	0.25
	Purchase			03-08-2018	1506	16870	0.27
	Purchase			10-08-2018	670	17540	0.29
	Purchase			17-08-2018	1596	19136	0.31
	Purchase			24-08-2018	1756	20892	0.34
	Purchase			31-08-2018	2630	23522	0.38
	Purchase			07-09-2018	2327	25849	0.42
	Purchase			26-10-2018	1123	26972	0.44
	Purchase			02-11-2018	4327	31299	0.51
	Purchase			09-11-2018	1151	32450	0.53
	Purchase			16-11-2018	734	33184	0.54
	Purchase			23-11-2018	1028	34212	0.56

	Purchase			30-11-2018	101	34313	0.56
	Purchase			07-12-2018	842	35155	0.57
	Purchase			08-03-2019	1100	36255	0.59
	Purchase			15-03-2019	802	37057	0.60
	Purchase			22-03-2019	158	37215	0.61
	Purchase			29-03-2019	778	37993	0.62
	Balance					37993	0.62
10	ANAND MISHRILAL JAJU	25000	0.41			25000	0.41
	Purchase			06-07-2018	1000	26000	0.42
	Sale			21-09-2018	-1000	25000	0.41
	Sale			26-10-2018	-1000	24000	0.39
	Balance					24000	0.39
11	REKHA ROHIT SHETH	18956	0.31			18956	0.31
	Purchase			06-04-2018	320	19276	0.31
	Purchase			13-04-2018	685	19961	0.32
	Purchase			20-04-2018	289	20250	0.33
	Purchase			11-05-2018	500	20750	0.34
	Purchase			18-05-2018	500	21250	0.35
	Purchase			25-05-2018	132	21382	0.35
	Purchase			01-06-2018	223	21605	0.35
	Purchase			08-06-2018	45	21650	0.35
	Purchase			06-07-2018	303	21953	0.36
	Purchase			13-07-2018	42	21995	0.36
	Purchase			10-08-2018	5	22000	0.36
	Sale			31-08-2018	-500	21500	0.35
	Purchase			28-09-2018	26	21526	0.35
	Purchase			05-10-2018	446	21972	0.36
	Purchase			12-10-2018	37	22009	0.36
	Purchase			19-10-2018	491	22500	0.37
	Balance					22500	0.37
12	DARGAN PROPERTIES PVT LTD	18393	0.30			18393	0.30
	Balance					18393	0.3

(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 (01/04/2018) / end of year (31/03/2019)	% of total shares of the company				No. of shares	% of total shares of the company
1	Raj Chopra Chairman & Managing Director	0	0	01/04/2018 & 31/03/2019	Nil			
2	Kavita Ahuja Whole-Time Director	3778680	61.48	01/04/2018 & 31/03/2019	Nil			
3	K. K. Mehta Whole-Time Director	0		01/04/2018 & 31/03/2019	Nil			
4	R C Murada Independent Director	0		01/04/2018 & 31/03/2019	Nil			
5	S L Tandon Independent Director	0		01/04/2018 & 31/03/2019	Nil			

6	Rohit Gogia Independent Director	64900		01/04/2018 & 31/03/2019	1.06			
7	O P Tandon* Independent Director			01/04/2018 & 31/03/2018				
8	Vijay Kumar Sharma Chief Financial Officer	0		01/04/2018 & 31/03/2019	Nil			
9	Ravi Arora Company Secretary	0		01/04/2018 & 31/03/2019	Nil			

* Mr. O. P. Tandon expired on 06.01.2019

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	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
Change in Indebtedness during the financial year				
• Addition	42.02	---	-	42.02
• Reduction	4108.55	293.90	-	4402.45
Indebtedness at the end of the financial year				
i) Principal Amount	9511.15	1406.31	-	10917.46
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	9511.15	1406.31	-	10917.46

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	-	5.00	35.00
5.	Others, please specify	-	-	-	-
	Total (A)	48.00	12.00	17.00	77.00
	Ceiling as per the Act	248.46 (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					

	<ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 	Nil	Nil	Nil	Nil	Nil
	Total (1)	NIL	NIL	NIL	NIL	NIL
	4. Other Non-Executive Directors					
	<ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 	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	273.30 (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	13.51	23.65	37.16
2.	Stock Option	-	-	-	-
-	Sweat Equity	-	-	-	-

4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	13.51	23.65	37.16

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					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					