

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on March 31, 2020

[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 – 110001. Phone: +91 11 45700000
- 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	144906	18000	162906	2.65	64724	103300	168024	2.73	0.08
2)	Overseas	0	0	0	0	0	0	0	0	0
b)	Individuals									
1)	Individual shares holders having nominal share capital upto Rs. 2,00,000	503932	66859	570791	9.29	550070	115513	665583	10.83	1.54

2)	Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac	452060	64900	516960	8.41	363207	64900	428107	6.97	1.44
c)	Others									
a)	HUF	22693	0	22693	0.37	73599	0	73599	1.2	0.83
b)	Non Resident Indian	22392	400	22792	0.37	13387	1400	14787	0.24	0.13
c)	Foreign National	0	0	0	0	0	0	0	0	0
d)	Clearing Members	277	0	277	0	12075	0	12075	0.2	0.02
e)	Trust	0	0	0	0	0	0	0	0	0
e)	Foreing Bodies-DR	0	0	0	0	0	0	0	0	0
f)	NBFC Registered With RBI	179520	0	179520	2.92	179520	0	179520	2.92	0
G	IEPF	65756	0	65756	1.07	60854	0	60854	0.99	0.08
	Sub-Total (B)(2)	1391536	150159	1541695	25.08	1256582	285113	1541695	25.08	0
	Total Public Shareholding (B)=(B1)+(B2)	1391536	150159	1541695	25.08	1256582	285113	1541695	25.08	0
C)	Shares Held By Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total	5995841	150159	6146000		5860887	285113	6146000	100	0

(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 01/04/2019 to 31/03/2020	
		No. of shares at the beginning (01/04/2019) / end of year (31/03/2020)	% 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.No	Name of Shareholder	Shareholding As on 31/03/2019					Cummulative Shareholding Holding as on 31/03/2020	% of Total Shares of the Company
		No of Shares Held	% To the Total Shares	Transaction Date	Increase /Decrease	Reason		
1	COMPETENT LEASING PVT LTD	80300	1.31					
						Balance	80300	
2	GUJARAT LEASE FINANCING LIMITED	179520	2.92					
						Balance	179520	
3	RAKESH KUMAR JAIN	69200	1.13	05/04/2019	399	Purchase	69599	1.13
				31/05/2019	66	Purchase	69665	1.13
				07/06/2019	549	Purchase	70214	1.14
				05/07/2019	84	Purchase	70298	1.14
				31/08/2019	-60000	Sale	10298	0.17
				06/09/2019	60000	Purchase	70298	1.14
				27/09/2019	-298	Sale	70000	1.14
						Balance	70000	
4	ROHIT GOGIA	64900	1.06					
						Balance	64900	
5	RAMAN SEHGAL	101100	1.64					
						Balance	101100	

6	ANAND MISHRILAL JAJU	24000	0.39					
						Balance	24000	
7	MIRA GOLECHHA	19067	0.31	05/04/2019	191	Purchase	19258	0.31
				24/05/2019	644	Purchase	19902	0.32
				14/06/2019	1	Purchase	19903	0.32
				21/06/2019	58	Purchase	19961	0.32
				28/06/2019	-32	Sale	19929	0.32
				26/07/2019	335	Purchase	20264	0.33
				09/08/2019	100	Purchase	20364	0.33
				23/08/2019	333	Purchase	20697	0.34
				28/08/2019	548	Purchase	21245	0.35
				30/08/2019	298	Purchase	21543	0.35
				13/09/2019	316	Purchase	21859	0.36
				27/09/2019	3468	Purchase	25327	0.41
				30/09/2019	133	Purchase	25460	0.41
				18/10/2019	373	Purchase	25833	0.42
				25/10/2019	896	Purchase	26729	0.43
				01/11/2019	105	Purchase	26834	0.44
				08/11/2019	579	Purchase	27413	0.45
				15/11/2019	100	Purchase	27513	0.45
				22/11/2019	279	Purchase	27792	0.45
				20/12/2019	10	Purchase	27802	0.45
				10/01/2020	10	Purchase	27812	0.45
				31/01/2020	85	Purchase	27897	0.45
				13/03/2020	27	Purchase	27924	0.45
						Balance	27924	
8	MOHAN LALL GOLECHHA	37993	0.62	24/05/2019	310	Purchase	38303	0.62
				31/05/2019	261	Purchase	38564	0.63
				07/06/2019	-96	Sale	38468	0.63
				14/06/2019	264	Purchase	38732	0.63
				21/06/2019	139	Purchase	38871	0.63
				09/08/2019	826	Purchase	39697	0.65
				23/08/2019	3420	Purchase	43117	0.70

				28/08/2019	1232	Purchase	44349	0.72
				06/09/2019	1119	Purchase	45468	0.74
				13/09/2019	-258	Sale	45210	0.74
				20/09/2019	5	Purchase	45215	0.74
				27/09/2019	4323	Purchase	49538	0.81
				30/09/2019	1378	Purchase	50916	0.83
				04/10/2019	3210	Purchase	54126	0.88
				11/10/2019	-207	Sale	53919	0.88
				18/10/2019	450	Purchase	54369	0.88
				15/11/2019	1379	Purchase	55748	0.91
				22/11/2019	1303	Purchase	57051	0.93
				29/11/2019	220	Purchase	57271	0.93
				06/12/2019	-219	Sale	57052	0.93
				13/12/2019	25	Purchase	57077	0.93
				20/12/2019	227	Purchase	57304	0.93
				31/12/2019	324	Purchase	57628	0.94
				03/01/2020	151	Purchase	57779	0.94
				10/01/2020	-16	Sale	57763	0.94
				07/02/2020	-190	Sale	57573	0.94
				14/02/2020	-328	Sale	57245	0.93
				21/02/2020	-4174	Sale	53071	0.86
				28/02/2020	803	Purchase	53874	0.88
				06/03/2020	559	Purchase	54433	0.89
				13/03/2020	134	Purchase	54567	0.89
				20/03/2020	-3033	Sale	51534	0.84
				27/03/2020	980	Purchase	52514	0.85
						Balance	52514	
9	RISHI CHOPRA	112166	1.83					
						Balance	112166	
10	REKHA ROHIT SHETH	22500	0.37					
						Balance	22500	
11	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY	60854	0.99	06/12/2019	4902	Purchase	65756	1.07

	MINISTRY OF CORPORATE AFFAIRS							
						Balance	65756	

(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	01/04/2019 & 31/03/2020	Nil			
2	Kavita Ahuja Whole-Time Director	3778680	61.48	01/04/2019 & 31/03/2020	Nil			
3	K. K. Mehta Whole-Time Director	0	0	01/04/2019 & 31/03/2020	Nil			
4	R C Murada Independen	0	0	01/04/2019 & 31/03/2020	Nil			

	t Director			20				
5	Raman Seghal Independent Director	101100	1.64	01/04/2019 & 31/03/2020	Nil			
6	Rohit Gogia Independent Director	64900	1.05	01/04/2019 & 31/03/2020	0.82			
7	Vijay Kumar Sharma Chief Financial Officer	0	0	01/04/2019 & 31/03/2020	Nil			
8	Ravi Arora Company Secretary	0	0	01/04/2019 & 31/03/2020	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	9511.16	1406.31	-	10917.47
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	9511.16	1406.31	-	10917.47
Change in Indebtedness during the financial year				
• Addition		2860.33	-	2860.33
• Reduction	1131.29	1938.49		3069.78
Indebtedness at the end of the financial year				
i) Principal Amount	8379.87	2328.15	-	10708.02
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	8379.87	2328.15	-	10708.02

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	32.00	12.00	12.00	56.00
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others (Ex-gratia)	30.00	12.00	5.00	47.00
5.	Others, please specify	-	-	-	-
	Total (A)	62.00	24.00	17.00	103.00
	Ceiling as per the Act	141.38 (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
		Raman Sehgal	R. C. Murada	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

	Total (1)	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
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration				103.00*
	Overall Ceiling as per the Act	155.47 (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					