

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on March 31, 2021**

[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	91.35

**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***



<b>1</b>	<b>Institutions</b>									
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
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Non-Institutions</b>									
<b>a)</b>	<b>Bodies Corporate</b>									
1)	Indian	141110	18000	159110	2.59	144906	18000	162906	2.65	(2.33)
2)	Overseas	0	0	0	0	0	0	0	0	0
<b>b)</b>	<b>Individuals</b>									
1)	Individual shares holders having nominal share capital upto Rs. 2,00,000	527192	66159	593351	9.65	503932	66859	570791	9.29	0.36

2)	Individual Shareholders Holding Nominal Share Capital Above Rs. 2 Lac	445844	64900	510744	8.31	452060	64900	516960	8.41	(0.10)
<b>c)</b>	<b>Others</b>									
a)	HUF	23261	0	23261	0.38	22693	0	22693	0.37	0.01
b)	Non Resident Indian	9216	400	9616	0.16	22392	400	22792	0.37	(0.21)
c)	Foreign National	0	0	0	0	0	0	0	0	0
d)	Clearing Members	337	0	337	0	277	0	277	0	0
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	179520	0	179520	2.92	0
G	IEPF	65756	0	65756	1.07	65756	0	65756	1.07	0
	<b>Sub-Total (B)(2)</b>	<b>1251126</b>	<b>131459</b>	<b>1382585</b>	<b>22.49</b>	<b>1246630</b>	<b>132159</b>	<b>1378789</b>	<b>22.43</b>	<b>0.06</b>
	<b>Total Public Shareholding (B)=(B1)+(B2)</b>	<b>1392236</b>	<b>149459</b>	<b>1541695</b>	<b>25.08</b>	<b>1391536</b>	<b>150159</b>	<b>1541695</b>	<b>25.08</b>	<b>0</b>
<b>C)</b>	<b>Shares Held By Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total</b>	<b>5996541</b>	<b>150159</b>	<b>6146000</b>		<b>5860887</b>	<b>285113</b>	<b>6146000</b>	<b>100</b>	<b>0</b>

**(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 31/03/2020		Transaction Date	Increase /Decrease	Reason	Cummulative Shareholding Holding	% of Total Shares of the Company
		No of Shares Held	% To the Total Shares				as on 31/03/2021	
<b>Promoters and Promoter Group</b>								
1	KAVITA AHUJA	3778680	61.48					
						Balance	3778680	61.48
2	PRIYA CHOPRA	825625	13.43					
						Balance	825625	13.43
<b>Public Shareholding</b>								
1	GUJARAT LEASE FINANCING LIMITED	179520	2.92					
						Balance	179520	2.92
2	RISHI CHOPRA	112166	1.83					
						Balance	112166	1.83
3	RAMAN SEHGAL	101100	1.64					
						Balance	101100	1.64
4	COMPETENT LEASING PVT LTD	80300	1.31					
						Balance	80300	1.31
5	RAKESH KUMAR JAIN	70000	1.14					
				26-Jun-2020	623	Purchase	70623	1.15
				14-Aug-2020	338	Purchase	70961	1.15
				28-Aug-2020	-961	Sale	70000	1.14
				18-Sep-2020	400	Purchase	70400	1.15

				30-Oct-2020	1000	Purchase	71400	1.16
				06-Nov-2020	800	Purchase	72200	1.17
				20-Nov-2020	-100	Sale	72100	1.17
				27-Nov-2020	1445	Purchase	73545	1.20
				11-Dec-2020	1175	Purchase	74720	1.22
				18-Dec-2020	772	Purchase	75492	1.23
				22-Jan-2021	500	Purchase	75992	1.24
				29-Jan-2021	-1000	Sale	74992	1.22
						<b>Balance</b>	<b>74992</b>	<b>1.22</b>
6	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF	65756	1.07					
						<b>Balance</b>	<b>65756</b>	<b>1.07</b>
7	ROHIT GOGIA	64900	1.06					
						<b>Balance</b>	<b>64900</b>	<b>1.06</b>
8	MOHAN LALL GOLECHHA	52514	0.85					
				10-Apr-2020	89	Purchase	52603	0.86
				17-Apr-2020	339	Purchase	52942	0.86
				24-Apr-2020	3415	Purchase	56357	0.92
				01-May-2020	17	Purchase	56374	0.92
				15-May-2020	800	Purchase	57174	0.93
				22-May-2020	-753	Sale	56421	0.92
				29-May-2020	-82	Sale	56339	0.92
				05-Jun-2020	18	Purchase	56357	0.92
				12-Jun-2020	-1510	Sale	54847	0.89
				19-Jun-2020	-595	Sale	54252	0.88
				26-Jun-2020	-3281	Sale	50971	0.83
				30-Jun-2020	-1288	Sale	49683	0.81
				03-Jul-2020	191	Purchase	49874	0.81
				10-Jul-2020	241	Purchase	50115	0.82



				17-Jul-2020	401	Purchase	50516	0.82
				24-Jul-2020	-162	Sale	50354	0.82
				31-Jul-2020	-5392	Sale	44962	0.73
				07-Aug-2020	1478	Purchase	46440	0.76
				14-Aug-2020	1635	Purchase	48075	0.78
				21-Aug-2020	351	Purchase	48426	0.79
				04-Sep-2020	66	Purchase	48492	0.79
				11-Sep-2020	-1958	Sale	46534	0.76
				18-Sep-2020	-357	Sale	46177	0.75
				25-Sep-2020	186	Purchase	46363	0.75
				30-Sep-2020	564	Purchase	46927	0.76
				02-Oct-2020	256	Purchase	47183	0.77
				09-Oct-2020	18	Purchase	47201	0.77
				16-Oct-2020	864	Purchase	48065	0.78
				23-Oct-2020	-6	Sale	48059	0.78
				30-Oct-2020	-255	Sale	47804	0.78
				06-Nov-2020	986	Purchase	48790	0.79
				13-Nov-2020	28	Purchase	48818	0.79
				20-Nov-2020	-1861	Sale	46957	0.76
				27-Nov-2020	1347	Purchase	48304	0.79
				04-Dec-2020	-48	Sale	48256	0.79
				11-Dec-2020	82	Purchase	48338	0.79
				18-Dec-2020	-1570	Sale	46768	0.76
				25-Dec-2020	361	Purchase	47129	0.77
				31-Dec-2020	12	Purchase	47141	0.77
				01-Jan-2021	139	Purchase	47280	0.77
				08-Jan-2021	-50	Sale	47230	0.77
				15-Jan-2021	-1414	Sale	45816	0.75
				22-Jan-2021	-117	Sale	45699	0.74
				29-Jan-2021	-2444	Sale	43255	0.70
				05-Feb-2021	1182	Purchase	44437	0.72
				12-Feb-2021	-967	Sale	43470	0.71
				19-Feb-2021	883	Purchase	44353	0.72

				19-Mar-2021	98	Purchase	44451	0.72
						<b>Balance</b>	<b>44451</b>	<b>0.72</b>
9	MIRA GOLECHHA	27924	0.45					
				10-Apr-2020	-123	Sale	27801	0.45
				24-Apr-2020	300	Purchase	28101	0.46
				22-May-2020	-1262	Sale	26839	0.44
				29-May-2020	110	Purchase	26949	0.44
				26-Jun-2020	-958	Sale	25991	0.42
				30-Jun-2020	-179	Sale	25812	0.42
				03-Jul-2020	60	Purchase	25872	0.42
				10-Jul-2020	-55	Sale	25817	0.42
				24-Jul-2020	99	Purchase	25916	0.42
				31-Jul-2020	-1606	Sale	24310	0.40
				07-Aug-2020	207	Purchase	24517	0.40
				14-Aug-2020	318	Purchase	24835	0.40
				28-Aug-2020	-62	Sale	24773	0.40
				04-Sep-2020	99	Purchase	24872	0.40
				11-Sep-2020	-160	Sale	24712	0.40
				18-Sep-2020	210	Purchase	24922	0.41
				25-Sep-2020	-130	Sale	24792	0.40
				30-Sep-2020	-55	Sale	24737	0.40
				09-Oct-2020	456	Purchase	25193	0.41
				13-Nov-2020	98	Purchase	25291	0.41
				20-Nov-2020	-194	Sale	25097	0.41
				27-Nov-2020	94	Purchase	25191	0.41
				04-Dec-2020	-123	Sale	25068	0.41
				11-Dec-2020	123	Purchase	25191	0.41
				18-Dec-2020	-168	Sale	25023	0.41
				25-Dec-2020	131	Purchase	25154	0.41
				22-Jan-2021	52	Purchase	25206	0.41

				29-Jan-2021	-678	Sale	24528	0.40
				12-Feb-2021	105	Purchase	24633	0.40
				19-Feb-2021	138	Purchase	24771	0.40
				26-Feb-2021	8	Purchase	24779	0.40
						<b>Balance</b>	<b>24779</b>	<b>0.40</b>
10	ANAND MISHRILAL JAJU	24000	0.39					
						<b>Balance</b>	<b>24000</b>	<b>0.39</b>

**(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	<b>Raj Chopra</b> <b>Chairman &amp; Managing Director</b>	0	0	01/04/2020 & 31/03/2021	Nil			
2	<b>Kavita Ahuja</b> <b>Whole-Time Director</b>	3778680	61.48	01/04/2020 & 31/03/2021	Nil			
3	<b>K. K. Mehta</b> <b>Whole-Time</b>	0	0	01/04/2020 & 31/03/2021	Nil			

	<b>Director</b>			21				
4	<b>R C Murada</b> <b>Independent Director</b>	0	0	01/04/2020 & 31/03/2021	Nil			
5	<b>Raman Seghal</b> <b>Independent Director</b>	101100	1.64	01/04/2020 & 31/03/2021	Nil			
6	<b>Rohit Gogia</b> <b>Independent Director</b>	64900	1.05	01/04/2020 & 31/03/2021	0.82			
7	<b>Siddhant Mehra*</b> <b>Chief Financial Officer</b>	0	0	26/09/2020 & 31/03/2021	Nil			
8	<b>Ravi Arora</b> <b>Company Secretary</b>	0	0	01/04/2020 & 31/03/2021	Nil			

\* Joined as CFO on 26.09.2020

## 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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	8379.87	2328.15	-	10708.02
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	8379.87	2328.15	-	10708.02
<b>Change in Indebtedness during the financial year</b>				
• Addition		500.00	-	500.00
• Reduction	1550.50	1481.97	-	3032.47
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6829.37	1346.18	-	8175.55
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	6829.37	1346.18	-	8175.55

## 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	35.53	10.20	11.30	57.03
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others (Ex-gratia)	30.00	30.00	5.00	65.00
5.	Others, please specify	-	-	-	-
	Total (A)	65.53	42.20	16.30	122.03
	Ceiling as per the Act	258.90 (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"> <li>• Fee for attending board / committee meetings</li> <li>• Commission</li> <li>• Others, please specify</li> </ul>	Nil	Nil	Nil	Nil
	Total (1)	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
	Total (2)	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL
	Total Managerial Remuneration				122.03*
	Overall Ceiling as per the Act	284.79 (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	19.82	33.33
2.	Stock Option	-	-	-	-
-	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	13.51	19.82	33.33

\* CFO joined on 26.09.2020, hence only remuneration shown is for the part of the year.



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			<b>NIL</b>		
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment					
Compounding					