

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

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2022**  
[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:

1	CIN	L74990MH2011PLC214448
2	Registration Date	07/03/2011
3	Name of the Company	LANCER CONTAINER LINES LIMITED
4	Category/Sub-Category of the Company	Company Limited by Shares
5	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.
6	Whether listed Company	Yes
7	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: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Investor Grievance Email – <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>

### 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 inter modal containers by container ships.	99652	97.76%

### 3. Particulars of holding, subsidiary and associate companies

Sr. No.	Name of Company	Address of the registered office of the company	Holding/ Subsidiary/ associate	CIN/GLN
1.	LCM Projects Private Limited	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.	Wholly Owned Subsidiary	U61200MH2020PTC344159
2.	KMS Maritime India Private Limited		Wholly Owned Subsidiary	U61200MH2020PTC343841
3.	CIS Connect Global Logistics Private Limited		Wholly Owned Subsidiary	U61200MH2020PTC343633
4.	Globepoint Multimodal Logistics Private Limited (formerly known as Globepoint Freight Forwarders Private Limited)		Wholly Owned Subsidiary	U61200MH2020PTC345196
5.	Worldwide Container Trading Private Limited		Wholly Owned Subsidiary	U74999MH2020PTC343898
6	Lancia Shipping LLC	Al AIN Centre Mankhool Dubai (U.A.E)	Foreign Subsidiary	Register No.: 1626906

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 (April 1, 2021)				No. of Shares held at the end of the year (March 31, 2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<i>1) Indian</i>									
a) Individual/ HUF	70,11,640	0	70,11,640	69.79	1,99,14,920	0	1,99,14,920	66.07	(3.72)
b) Central / State government(s)	0	0	0	0	0	0	0	0	0
c) BODIES CORPORATE	0	0	0	0	0	0	0	0	0
d) FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0	0	0
e) ANY OTHERS (Specify)	0	0	0	0	0	0	0	0	0
1. GROUP COMPANIES	0	0	0	0	0	0	0	0	0
2. DIRECTORS RELATIVES	0	0	0	0	0	0	0	0	0
<b>Sub-total:-</b>	<b>70,11,640</b>		<b>70,11,640</b>	<b>69.79</b>	<b>1,99,14,920</b>	<b>0</b>	<b>1,99,14,920</b>	<b>66.07</b>	<b>(3.72)</b>
<i>3. Foreign</i>									
f) BODIES CORPORATE	4,67,400	0	4,67,400	4.65	14,02,200	0	14,02,200	4.65	0.00
g) INDIVIDUAL	0	0	0	0	0	0	0	0	0
h) INSTITUTIONS.	0	0	0	0	0	0	0	0	0
i) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
j) ANY OTHERS (Specify)	0	0	0	0	0	0	0	0	0
<b>Sub-total: -</b>	<b>4,67,400</b>	<b>0</b>	<b>4,67,400</b>	<b>4.65</b>	<b>14,02,200</b>	<b>0</b>	<b>14,02,200</b>	<b>4.65</b>	<b>0.00</b>
<b>Total SH of Promoter</b>	<b>74,79,040</b>	<b>0</b>	<b>74,79,040</b>	<b>74.44</b>	<b>213,17,120</b>	<b>0</b>	<b>213,17,120</b>	<b>70.72</b>	<b>(3.72)</b>
<b>B. Public Shareholding</b>									
<i>1. Institutions</i>									
a) Central / State Government(S)	0	0	0	0	0	0	0	0	0
b) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0
c) Mutual Funds / Uti	0	0	0	0	0	0	0	0	0
d) Venture Capital Funds	0	0	0	0	0	0	0	0	0
e) Insurance Companies	0	0	0	0	0	0	0	0	0
f) Fii's	0	0	0	0	0	0	0	0	0
g) Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0
h) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
i) Any Others (Specify)	0	0	0	0	0	0	0	0	0
j) Foreign Portfolio Investor	0	0	0	0	19,97,816	0	19,97,816	6.63	6.63
k) Alternate Investment Fund	0	0	0	0	0	0	0	0	0
<b>Sub-total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19,97,816</b>	<b>0</b>	<b>19,97,816</b>	<b>6.63</b>	<b>6.63</b>
<i>2. Non Institutions</i>									
a) BODIES CORPORATE	64,199	0	64,199	0.64	7,06,999	0	7,06,999	2.35	1.71
b) Individuals									
(i) Individual shareholders holding nominal share capital up-to Rs 1 lakh	10,07,234	0	10,07,234	10.03	19,65,021	0	19,65,021	6.52	(3.51)
(ii) Individual shareholders holding nominal share capital in excess of Rs1 lakh	12,72,441	0	12,72,441	12.66	37,57,255	0	37,57,255	12.47	(0.19)
c) ANY OTHERS (Specify)									
1) HINDU UNDIVIDED FAMILY	1,54,836	0	1,54,836	1.54	1,01,250	0	1,01,250	0.34	(1.21)
2) TRUSTS	0	0	0	0	0	0	0	0	0
3) CLEARING MEMBER	29,773	0	29,773	0.30	65,528	0	65,528	0.22	(0.08)

4)NON RESIDENT INDIANS (NRI)	39,517	0	39,517	0.39	2,30,131	0	2,30,131	0.76	0.37
5)DIRECTORS RELATIVES	0	0	0	0	0	0	0	0	0
6)EMPLOYEE	0	0	0	0	0	0	0	0	0
7)OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0	0	0
8)UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0	0	0	0	0	0
9)IEPF	0	0	0	0	0	0	0	0	0
d) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0	0	0
e) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0
<b>Sub-total</b>	<b>25,68,000</b>	<b>0</b>	<b>25,68,000</b>	<b>25.56</b>	<b>68,26,184</b>	<b>0</b>	<b>68,26,184</b>	<b>22.65</b>	<b>(2.91)</b>
<b>Total Public Shareholding</b>	<b>25,68,000</b>	<b>0</b>	<b>25,68,000</b>	<b>25.56</b>	<b>88,24,000</b>	<b>0</b>	<b>88,24,000</b>	<b>29.28</b>	<b>3.72</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
10.Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
11.Public	0	0	0	0	0	0	0	0	0
<b>Grand Total</b>	<b>1,00,47,040</b>	<b>0</b>	<b>1,00,47,040</b>	<b>100.00</b>	<b>3,01,41,120</b>	<b>0</b>	<b>3,01,41,120</b>	<b>100.00</b>	<b>0.00</b>

**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	58,095,20	57.82	0	1,73,28,560	57.49	0	(0.33)
2	Tarannum Chataiwala	10,42,000	10.37	0	22,76,000	7.55	0	(2.82)
3	Fauzan Abdul Khalik Chataiwala	1,60,104	1.59	0	310312	1.03	0	(0.56)
4	Narayanan Kutty Parakattil	8	Negligible	0	24	Negligible	0	0
5	Deepak Gangadhar Sonar	8	Negligible	0	24	Negligible	0	0
6	Badoor Textiles LLC (Foreign body corporate)	4,67,400	4.65	0	14,02,200	4.65	0	0
7	Deepak L. Rajani	0	0.00	0	0	0.00	0	0
8	Ashwamedh Enterprises Private Limited	0	0	0	0	0	0	0
	<b>Total</b>	<b>74,79,040</b>	<b>74.44</b>	<b>0</b>	<b>2,13,17,120</b>	<b>70.72</b>	<b>0</b>	<b>0</b>

c. 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
<b>1</b>	<b>ANKIT GERA</b>					
	177109	31-Mar-2021	0		177109	0.59
		09-Apr-2021	1001	Buy	178110	0.59
		14-May-2021	21890	Buy	200000	0.66
		04-Jun-2021	13000	Buy	213000	0.71
		11-Jun-2021	300	Buy	213300	0.71
		25-Jun-2021	108	Buy	213408	0.71
		16-Jul-2021	9450	Buy	222858	0.74
		23-Jul-2021	1	Buy	222859	0.74
		30-Jul-2021	-1648	Sell	221211	0.73
		06-Aug-2021	3	Buy	221214	0.73
		13-Aug-2021	2	Buy	221216	0.73
		27-Aug-2021	-400	Sell	220816	0.73
		16-Oct-2021	441632	Buy	662448	2.20
		22-Oct-2021	-441632	Sell	220816	0.73
		29-Oct-2021	441632	Buy	662448	2.20
		05-Nov-2021	6950	Buy	669398	2.22
		18-Feb-22	245	Buy	669643	2.22
	669643	31-Mar-2022	0		669643	2.22
<b>2</b>	<b>ERISKA INVESTMENT FUND LTD</b>					
	0	31-Mar-2021		Sell	0	0.00
		26-Nov-2021	300000	Buy	300000	1.00
		17-Dec-2021	200000	Buy	500000	1.66
		21-Jan-2022	25000	Buy	525000	1.74
		28-Jan-2022	40000	Buy	565000	1.87
		04-Feb-2022	35000	Buy	600000	1.99
	600000	31-Mar-2022	0		600000	1.99
<b>3</b>	<b>ELARA INDIA OPPORTUNITIES FUND LIMITED</b>					
	0	31-Mar-2021		Sell	0	0.00
		14-Jan-2022	227676	Buy	227676	0.76
		04-Feb-2022	75000	Buy	302676	1.00
		11-Feb-2022	30000	Buy	332676	1.10
		18-Feb-2022	170000	Buy	502676	1.67
	502676	31-Mar-2022	0		502676	1.67
<b>4</b>	<b>SUNIL KUMAR G MISHRA</b>					
	102576	31-Mar-2021	0		102576	0.34
		16-Oct-2021	205152	Buy	307728	1.02
		22-Oct-2021	-205152	Sell	102576	0.34
		29-Oct-2021	205152	Buy	307728	1.02
	307728	31-Mar-2022	0		307728	1.02

5 NOMURA SINGAPORE LIMITED ODI						
	0	31-Mar-2021		Sell	0	0.00
		27-Aug-2021	34255	Buy	34255	0.11
		03-Sep-2021	22000	Buy	56255	0.19
		16-Oct-2021	112510	Buy	168765	0.56
		22-Oct-2021	-112510	Sell	56255	0.19
		29-Oct-2021	112510	Buy	168765	0.56
		14-Jan-2022	81375	Buy	250140	0.83
		21-Jan-2022	50000	Buy	300140	1.00
	300140	31-Mar-2022	0		300140	1.00
6 NEXPACT LIMITED						
	0	31-Mar-2021		Sell	0	0.00
		24-Dec-2021	100000	Buy	100000	0.33
		31-Dec-2021	225000	Buy	325000	1.08
		04-Feb-2022	-35000	Sell	290000	0.96
	290000	31-Mar-2022	0		290000	0.96
7 SAHIL GUPTA						
	94079	31-Mar-2021	0		94079	0.31
		04-Jun-2021	-4800	Sell	89279	0.30
		16-Jul-2021	-216	Sell	89063	0.30
		30-Jul-2021	216	Buy	89279	0.30
		20-Aug-2021	1000	Buy	90279	0.30
		03-Sep-2021	5500	Buy	95779	0.32
		17-Sep-2021	-2000	Sell	93779	0.31
		16-Oct-2021	187558	Buy	281337	0.93
		22-Oct-2021	-187558	Sell	93779	0.31
		29-Oct-2021	187558	Buy	281337	0.93
		17-Dec-2021	3050	Buy	284387	0.94
	284387	31-Mar-2022	0		284387	0.94
8 GURMEET SINGH CHUGH						
	0	31-Mar-2021		Sell	0	0.00
		13-Aug-2021	1000	Buy	1000	0.00
		27-Aug-2021	-250	Sell	750	0.00
		03-Sep-2021	2250	Buy	3000	0.01
		17-Sep-2021	-3000	Sell	0	0.00
		22-Oct-2021	1000	Buy	1000	0.00
		19-Nov-2021	7000	Buy	8000	0.03
		26-Nov-2021	2000	Buy	10000	0.03
		03-Dec-2021	24990	Buy	34990	0.12
		10-Dec-2021	10	Buy	35000	0.12
		17-Dec-2021	1000	Buy	36000	0.12
		24-Dec-2021	9000	Buy	45000	0.15
		31-Dec-2021	6000	Buy	51000	0.17
		07-Jan-2022	9000	Buy	60000	0.20
		14-Jan-2022	47000	Buy	107000	0.36
		21-Jan-2022	8000	Buy	115000	0.38
		28-Jan-2022	25000	Buy	140000	0.46

		04-Feb-2022	-3000	Sell	137000	0.45
		11-Feb-2022	-2200	Sell	134800	0.45
		18-Feb-2022	-950	Sell	133850	0.44
		25-Feb-2022	-2	Sell	133848	0.44
		18-Mar-2022	1152	Buy	135000	0.45
	225500	31-Mar-2022	0		225500	0.75
		31-Mar-2022	90500	Buy	225500	0.75
<b>9</b>	<b>DELTA</b>					
	0	31-Mar-2021		Sell	0	0.00
		14-Oct-2021	7100	Buy	7100	0.02
		16-Oct-2021	14200	Buy	21300	0.07
		22-Oct-2021	-330	Sell	20970	0.07
		29-Oct-2021	33800	Buy	54770	0.18
		12-Nov-2021	28101	Buy	82871	0.27
		19-Nov-2021	11129	Buy	94000	0.31
		26-Nov-2021	7600	Buy	101600	0.34
		03-Dec-2021	28700	Buy	130300	0.43
		17-Dec-2021	4700	Buy	135000	0.45
		07-Jan-2022	34000	Buy	169000	0.56
		14-Jan-2022	11000	Buy	180000	0.60
	180000	31-Mar-2022	0		180000	0.60
<b>10</b>	<b>AVIATOR GLOBAL INVESTMENT FUND</b>					
	0	31-Mar-2021		Sell	0	0.00
		24-Dec-2021	175000	Buy	175000	0.58
	175000	31-Mar-2022	0		175000	0.58

**d. Shareholding of Directors & Key managerial Personnel (Kindly add the column of date and reasons)**

Sr. No.	Name of the Directors/ KMPs	Date	Reasons	Shareholding at the Beginning of the year		Shareholding at the end of 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	18/10/2021 28/12/2021 31/03/2022	Bonus issue: 17428560 Disposal_1,00,000 Disposal_5,00,000	58,09,520	57.82	173,28,560	57.49
2.	Narayanan Kutty Parakattil – Chief Executive Officer	NA	NA	8	Negligible	24	Negligible
3.	Narayanan Moolanghat Variyam - Independent Director	NA	NA	NIL	NIL	NIL	NIL
4.	Suresh Babu Sankara – Independent Director	NA	NA	NIL	NIL	NIL	NIL
5.	Praful Jain - Whole-Time Director	NA	NA	NIL	NIL	NIL	NIL
6.	Amol Mohan Shirke - Whole-Time Director	NA	NA	NIL	NIL	NIL	NIL
7.	Archana Indulkar – Company Secretary & Compliance Officer	NA	NA	NIL	NIL	NIL	NIL
8.	Ranjana Sandeep Shinde – Chief Financial Officer	NA	NA	0	0	410	Negligible

e. **Indebtedness.**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	211,662,679	-	-	211,662,679
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>211,662,679</b>	<b>-</b>	<b>-</b>	<b>211,662,679</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	121,362,136	2,657,403	-	124,019,539
Reduction	87,381,152	-	-	87,381,152
<b>Net Change</b>	<b>33,980,984</b>	<b>2,657,403</b>	<b>-</b>	<b>36,638,387</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	245,643,664	2,657,403	-	248,301,066
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>245,643,664</b>	<b>2,657,403</b>	<b>-</b>	<b>248,301,066</b>

f. **Remuneration of Directors and Key Managerial Personnel.**

a. **Remuneration to Managing Director, Whole-Time Directors and/or**

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager ( All amounts in INR)			Total Amount (in INR)
		Abdul Khalik Chataiwala (Managing Director)	Amol Mohan Shirke	Praful Jain	
1	Gross salary (a) Salary as per provisions contained in section17(1) of the Income-tax Act,1961 (b) Value of perquisites u/s17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section17(3) Income tax Act,1961	90,00,000	19,75,440	20,91,600	<b>13,06,7040</b>
	Stock Option	--	--	--	
	Sweat Equity	--	--	--	
	Commission - as % of profit - others, specify...	--	--	--	
	Others, please specify	--	--	--	--
	<b>Total(A)</b>	<b>90,00,000</b>	<b>19,75,440</b>	<b>20,91,600</b>	<b>13,06,7040</b>
	Ceiling as per the Act	As Approved by the members			

**b. Remuneration to other Directors:**

Sl. No.	Particulars of Remuneration	Independent Directors			Total Amount
		Narayan Moolanghat Variyam	Ameeta Ramesh	Suresh Babu Sankara	
	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify	40,000	40,000	60,000	1,40,000
	<b>Total(1)</b>	<b>40,000</b>	<b>40,000</b>	<b>60,000</b>	<b>1,40,000</b>
	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify	--	--	--	--
	<b>Total(2)</b>	<b>—</b>	<b>—</b>	<b>—</b>	<b>—</b>
	<b>Total(B)=(1+2)</b>				
	<b>Total Managerial Remuneration</b>	<b>40,000</b>	<b>40,000</b>	<b>60,000</b>	<b>1,40,000</b>
	Overall Ceiling as per the Act	NA	NA	NA	NA

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel (All amounts in INR)				Total
		CEO Narayan Kutty Parakattil	Company Secretary Sadik Jafar Thnage	CFO Ranjana Shinde	Company Secretary Archana Indulkar	
	<b>Gross salary</b> (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	9,18,720	1,25,000	17,46,600	3,14,135	<b>31,04,455</b>
	Stock Option	--	--	--		--
	Sweat Equity	--	--	--		--
	Commission - as% of profit -others, specify...	--	--	--		--
	Others, please specify		--	--		--
	<b>Total</b>					



**VI. Penalties/Punishment/Compounding of Offence:**

Type	Section of the Co.'s 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	--	--	--	--	--
Compounding	--	--	--	--	--
<b>C. Other Officers In Default</b>					
Penalty	--	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--