

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74990MH2011PLC214448

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LANCER CONTAINER LINES LIMITED	LANCER CONTAINER LINES LIMITED
Registered office address	Mayuresh Chambers Premises,Co-Op.SocietyLtd.Unit No.H02-2, H02-3 & H02-4,PlotNo.60,Sector,-11Belapur,NA,Navi Mumbai,Mumbai City,Maharashtra,India,400614	Mayuresh Chambers Premises,Co-Op.SocietyLtd.Unit No.H02-2, H02-3 & H02-4,PlotNo.60,Sector,-11Belapur,NA,Navi Mumbai,Mumbai City,Maharashtra,India,400614
Latitude details	19.023489	19.023489
Longitude details	73.039282	73.039282

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

image.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****4R

(c) *e-mail ID of the company

*****tarial@lancerline.com

(d) *Telephone number with STD code

+91*****40

(e) Website

www.lancerline.com

iv *Date of Incorporation (DD/MM/YYYY)

07/03/2011

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U99999MH1994PTC076534	BIGSHARE SERVICES PRIVATE LIMITED	Pinnacle Business Park, Office no S6-2 ,6th floor,, Mahakali Caves Road , Next to Ahura Centre, Andheri East,Mumbai,Mumbai,Maharashtra,India,400093	INR000001385

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

18/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	50	Water transport	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

10

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U61200MH2020PTC344159		LCM PROJECTS PRIVATE LIMITED	Subsidiary	100.00
2	U74999MH2020PTC343898		WORLDWIDE CONTAINER TRADING PRIVATE LIMITED	Subsidiary	100.00
3	U61200MH2020PTC343633		CIS CONNECT GLOBAL LOGISTICS PRIVATE LIMITED	Subsidiary	100.00
4	U61200MH2020PTC343841		KMS MARITIME INDIA PRIVATE LIMITED	Subsidiary	100.00
5	U61200MH2020PTC345196		GLOBEPOINT MULTIMODAL LOGISTICS PRIVATE LIMITED	Subsidiary	100.00

6	U52241MH2023PTC409921		LANCER TANK CONTAINER SERVICES PRIVATE LIMITED	Subsidiary	100.00
7	U85300MH2022NPL386170		LANCER FOUNDATION	Subsidiary	100.00
8	U35990MH2017PLC391920		BULKLINER LOGISTICS LIMITED	Subsidiary	100.00
9		995452	LANCIA SHIPPING LLC.	Subsidiary	100.00
10		1207154	AGRO ANCHOR SHIPPING LLC	Subsidiary	100.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	300000000.00	250394309.00	250394309.00	250394309.00
Total amount of equity shares (in rupees)	1500000000.00	1251971545.00	1251971545.00	1251971545.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	300000000	250394309	250394309	250394309
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	1500000000.00	1251971545	1251971545	1251971545

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference	0	0	0	0

shares				
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	228546720	228546720.00	1142733600	1142733600	
Increase during the year	0.00	21847589.00	21847589.00	109237945.00	109237945.00	805180793.03
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	6360000	6360000.00	31800000	31800000	233200000.02
iv Private Placement/ Preferential allotment	0	12307589	12307589.00	61537945	61537945	455380793
v ESOPs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify FCCBs CONVERTED INTO EQUITY SHARES	0	3180000	3180000.00	15900000	15900000	116600000.01
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	250394309.00	250394309.00	1251971545.00	1251971545.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 00	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE359U01028

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

3898544876

ii * Net worth of the Company

4374879321

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	103450233	41.31	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Badoor Textiles LLC	8413200	3.36	0	0.00
	Total	111863433.00	44.67	0.00	0

Total number of shareholders (promoters)

6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	117467086	46.91	0	0.00

	(ii) Non-resident Indian (NRI)	2431998	0.97	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	2645509	1.06	0	0.00
7	Mutual funds	5780096	2.31	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6981481	2.79	0	0.00
10	Others	3224706	1.29	0	0.00
	Others				
	Total	138530876.00	55.33	0.00	0

Total number of shareholders (other than promoters)

122655

Total number of shareholders (Promoters + Public/Other than promoters)

122661.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	31180
2	Individual - Male	90684
3	Individual - Transgender	0
4	Other than individuals	797
	Total	122661.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NAUTILUS PRIVATE CAPITAL LTD	c/o ONS FinServ Ltd, The Gardens, Ground Floor Bagatelle Office Park Bagatelle, Moka, 80832, Mauritius	29/09/2022	Mauritania	1572829	0.63
EBISU GLOBAL OPPORTUNITIES FUND LIMITED	c/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene, 72201, Mauritius	29/05/2024	Mauritius	750000	0.3
FORBES EMF	Suite 305, 3rd Floor, NG Tower, Cybercity, Ebene, Plaines Wilhems, 72201, Mauritius	28/01/2019	Mauritius	300000	0.12
UNICO GLOBAL OPPORTUNITIES FUND LIMITED	c/o SpearFin Ltd, Level 7, Tower B, 1 Exchange Square, Ebene, 72201, Mauritius	13/06/2024	Mauritius	22680	0.009

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	50538	122655
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	0	1	0	35.57	0
B Non-Promoter	2	3	2	3	0.03	0.00
i Non-Independent	2	0	2	0	0.03	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	3	3	3	35.60	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ABDUL KHALIK ABDUL KADAR CHATAIWALA	01942246	Managing Director	89072098	18/09/2025
PRAFUL JAIN	08000808	Whole-time director	80714	
SUMIT SUNIL SADH	02757766	Whole-time director	0	
SURESH BABU SANKARA WARRIER	02154784	Director	600	24/06/2025
AMEETA RAMESH	03368136	Director	0	

NARAYANAN MOOLANGHAT VARIYAM	08109682	Director	0	
SHRUTHI RAJIV NAIR	BFEP2549M	CEO	2073	24/06/2025
MITI TAILONG	AJGPT2650L	Company Secretary	13452	23/07/2025
MANOJ KUMAR SHARMA	BPAPS1299R	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SUMIT SUNIL SADH	02757766	Additional Director	12/02/2025	Appointment
RANJANA SANDEEP SHINDE	AIGPG1277P	CFO	01/08/2024	Cessation
MANOJ KUMAR SHARMA	BPAPS1299R	CFO	01/08/2024	Appointment
AMOL MOHAN SHIRKE	08681663	Whole-time director	01/01/2025	Cessation
SUMIT SUNIL SADH	02757766	Whole-time director	21/03/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2024	101912	35	39.55

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/04/2024	6	5	83.33
2	28/05/2024	6	4	66.67
3	10/06/2024	6	4	66.67
4	01/08/2024	6	3	50
5	07/08/2024	6	3	50
6	12/08/2024	6	6	100
7	01/10/2024	6	3	50
8	13/11/2024	6	6	100
9	29/11/2024	6	4	66.67
10	15/01/2025	5	3	60
11	12/02/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

19

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2024	4	2	50
2	Audit Committee Meeting	12/08/2024	4	4	100
3	Audit Committee Meeting	13/11/2024	4	4	100
4	Audit Committee Meeting	29/11/2024	4	4	100
5	Audit Committee Meeting	12/02/2025	4	4	100

6	Stakeholders Relationship Committee Meeting	08/04/2024	3	2	66.67
7	Stakeholders Relationship Committee Meeting	07/08/2024	3	3	100
8	Stakeholders Relationship Committee Meeting	01/10/2024	3	3	100
9	Stakeholders Relationship Committee Meeting	29/11/2024	3	3	100
10	Stakeholders Relationship Committee Meeting	15/01/2025	3	3	100
11	Nomination and Remuneration Committee Meeting	10/06/2024	3	2	66.67
12	Nomination and Remuneration Committee Meeting	01/08/2024	3	3	100
13	Nomination and Remuneration Committee Meeting	12/08/2024	3	3	100
14	Nomination and Remuneration Committee Meeting	01/10/2024	3	3	100
15	Nomination and Remuneration Committee Meeting	12/02/2025	3	3	100
16	Independent Directors Committee Meeting	13/11/2024	3	3	100
17	Independent Directors Committee Meeting	12/02/2025	3	3	100
18	Risk Management Committee Meeting	12/08/2024	3	3	100
19	Corporate Social Responsibility Committee Meeting	12/02/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	18/09/2025 (Y/N/NA)
1	SURESH BABU SANKARA WARRIER	11	7	63	19	19	100	Not applicable
2	ABDUL KHALIK ABDUL KADAR CHATAIWALA	11	11	100	2	2	100	Yes
3	PRAFUL JAIN	11	10	90	7	6	85	Yes
4	AMOL SHIRKE	9	5	55	0	0	0	Not applicable
5	AMEETA RAMESH	11	7	63	17	16	94	Yes
6	NARAYANAN MOOLANGHAT VARIYAM	11	6	54	18	16	88	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Abdul Khalik Chataiwala	Managing Director	3600000	0	0	0	3600000.00
2	Praful Jain	Whole-time director	3720000	0	0	0	3720000.00
3	Amol Mohan Shirke	Whole-time director	2215800	0	0	0	2215800.00
4	Sumit Sadh	Whole-time director	108000	0	0	0	108000.00
	Total		9643800.00	0.00	0.00	0.00	9643800.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RANJANA SANDEEP SHINDE	CFO	706000	0	0	0	706000.00

2	MANOJ KUMAR SHARMA	CFO	883000	0	0	0	883000.00
3	MITI TAILONG	Company Secretary	806000	0	0	0	806000.00
4	SHRUTHI RAJIV NAIR	CEO	840000	0	0	0	840000.00
	Total		3235000.00	0.00	0.00	0.00	3235000.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ameeta Ramesh	Director	0	0	0	50000	50000.00
2	Narayanan Variyam	Director	0	0	0	50000	50000.00
3	Suresh Babu	Director	0	0	0	60000	60000.00
	Total		0.00	0.00	0.00	160000.00	160000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

122661

XIV Attachments

(a) List of share holders, debenture holders

LCL-Details of Shareholder or
Debenture holder.xlsm (1)
(00000003).xlsm

(b) Optional Attachment(s), if any

MGT-
8_Lancer_2025_compressed.pdf
additional details.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

LANCER CONTAINER LINES
LIMITED as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Geeta Canabar

Date (DD/MM/YYYY)

26/12/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

8*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

BAHPT6113P

* (b) Name of the Designated Person

JINAL SHAMBHURAM THAKKAR

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 11/06/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*0*0*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*5*7

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC1292649

eForm filing date (DD/MM/YYYY)

23/01/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company