

# FORM NO. MGT-7

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



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) \*e-mail ID of the company

(d) \*Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital  Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

AGM will be held on 27th July, 2024

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	Transport and storage	H1	Land Transport via Road	43.82
2	H	Transport and storage	H3	Water transport	14.73
3	H	Transport and storage	H6	Warehousing and storage	38.76
4	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0.15

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

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

11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TCI-CONCOR MULTIMODAL SC +	U60231DL2007PTC216625	Subsidiary	51
2	TRANSYSTEM LOGISTICS INTEF +	U63023KA1999PTC024769	Joint Venture	49
3	TCI VENTURES LIMITED	U65999TS2016PLC179185	Subsidiary	100
4	STRATSOL LOGISTICS PRIVATE +	U60100TS2017PTC178177	Subsidiary	100
5	TCI COLD CHAIN SOLUTIONS L +	U63000TG2018PLC124220	Subsidiary	80
6	TCI Global Pte Ltd.		Subsidiary	100
7	TCI Holdings Asia Pacific Pte Lt +		Subsidiary	100
8	Cargo Exchange India Pvt. Ltd.	U63090TG2015PTC097453	Associate	32.5
9	TCI Bangladesh Ltd.		Subsidiary	100
10	TCI Nepal Pvt. Ltd.		Subsidiary	100
11	TCIL Middle East Logistics Serv +		Subsidiary	100

### 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	100,000,000	77,744,300	77,744,300	77,744,300
Total amount of equity shares (in Rupees)	200,000,000	155,488,600	155,488,600	155,488,600

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	100,000,000	77,744,300	77,744,300	77,744,300
Nominal value per share (in rupees)	2	2	2	2

Total amount of equity shares (in rupees)	200,000,000	155,488,600	155,488,600	155,488,600
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**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,123,675	76,439,775	77563450	155,126,900	155,126,900	
<b>Increase during the year</b>	0	360,365	360365	361,700	361,700	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	180,850	180850	361,700	361,700	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0

ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		179,515	179515			
Dematerialisation of shares						
<b>Decrease during the year</b>	179,515	0	179515	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	179,515		179515			
<b>At the end of the year</b>	944,160	76,800,140	77744300	155,488,600	155,488,600	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE688A01022

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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**

36,139,190,000

**(ii) Net worth of the Company**

18,477,500,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	13,880,760	17.85	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,702,756	51.07	0	
10.	Others NA	0	0	0	
	<b>Total</b>	53,583,516	68.92	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,231,095	11.87	0	
	(ii) Non-resident Indian (NRI)	284,906	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies		0	0	
4.	Banks	1,175	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	2,845	0	0	
7.	Mutual funds	8,407,474	10.81	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,230,598	1.58	0	
10.	Others Alternate Investment Fund: +	5,002,691	6.43	0	

	<b>Total</b>	24,160,784	31.06	0	0
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**Total number of shareholders (other than promoters)** 43,723

**Total number of shareholders (Promoters+Public/ Other than promoters)** 43,736

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company** 2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BARING INTERNATIONAL +	A C BARING CHRYSALIS FUND LTD +			2,175	0
TIGER MANAGEMENT +	C O STANDARD CHARTERED BANK +			670	0

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	52,649	43,723
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
<b>A. Promoter</b>	2	3	2	3	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & 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	2	8	2	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 16

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHARMPAL AGARWA	00084105	Managing Director	828,758	
VINEET AGARWAL	00380300	Managing Director	3,043,980	
VIJAY SANKAR	00007875	Director	0	
RAVIKANT UPPAL	00025970	Director	0	
SATYANARAYAN AGA	00111187	Director	0	
CHANDER AGARWAL	00818139	Director	1,834,362	
URMILA AGARWAL	00818165	Director	1,850,591	
VIKRAMPATI SINGHA	00040659	Director	0	
GITA NAYYAR	07128438	Director	0	
AVINASH GUPTA	02783217	Director	0	
ASHISH KUMAR TIWA	ADHPT4172E	CFO	29,446	
ISHWAR SINGH SIGA	AADPS0410M	CEO	75,521	
RAM UJAGAR SINGH	ACRPS4667E	CEO	16,000	
ARCHANA PANDEY	AWBPP8492Q	Company Secretar	90	
JASJIT SINGH SETHI	AOGPS4853K		94,000	
MANOJ KUMAR TRIPA	ACDPT4832G	CEO	30,335	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SUBRAMANIAM MA	06451889	Director	11/02/2024	Cessation

## 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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/07/2023	49,124	79	65

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	10	10	100
2	31/07/2023	10	10	100
3	30/10/2023	10	9	90
4	02/02/2024	11	10	90.91

### C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Risk Management	26/04/2023	3	3	100
2	Risk Management	13/10/2023	3	3	100
3	Audit Committee	18/05/2023	4	4	100
4	Audit Committee	31/07/2023	4	4	100
5	Audit Committee	30/10/2023	4	3	75
6	Audit Committee	02/02/2024	4	3	75
7	Compensation	18/05/2023	3	3	100
8	Compensation	02/02/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Stakeholders F	31/07/2023	3	3	100
10	Corporate Soc	18/05/2023	4	3	75

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	
1	DHARMPAL A	4	4	100	2	2	100	Yes
2	VINEET AGAR	4	4	100	2	2	100	Yes
3	VIJAY SANKA	4	4	100	4	3	75	Yes
4	RAVIKANT UP	4	3	75	6	5	83.33	Yes
5	SATYANARA	4	4	100	7	7	100	Yes
6	CHANDER AC	4	4	100	3	1	33.33	Yes
7	URMILA AGA	4	4	100	2	2	100	Yes
8	VIKRAMPATI	4	3	75	2	2	100	Yes
9	GITA NAYYA	4	4	100	3	3	100	Yes
10	AVINASH GU	1	1	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Dharpal Agarwal	Chairman and M	94,404,497	50,000,000	0	8,693,102	153,097,599
2	Vineet Agarwal	Managing Direct	83,344,549	50,000,000	0	7,652,102	140,996,651
	Total		177,749,046	100,000,000	0	16,345,204	294,094,250

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Archana Pandey	Company Secre +	2,508,282		32,060	614,213	3,154,555
2	Ashish Kumar Tiwa +	CFO	9,218,648		5,978,292	1,079,876	16,276,816
3	Ishwar Singh Sigar	CEO	10,301,232		12,781,279	796,268	23,878,779
4	Jasjit Sethi	CSO	29,346,023		26,292,292	3,815,928	59,454,243
5	Ram Ujagar Singh	CEO	15,258,315		0	867,356	16,125,671
6	Manoj Kumar Tripat +	CEO	6,680,292		201,480	4,400,375	11,282,147
	Total		73,312,792	0	45,285,403	11,574,016	130,172,211

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Sankar	Independent Dir +	0	1,000,000	0	420,000	1,420,000
2	Gita Nayyar	Independent Dir +	0	1,000,000	0	360,000	1,360,000
3	Ravi Uppal	Independent Dir +	0	1,000,000	0	420,000	1,420,000
4	Vikrampati Singhan +	Independent Dir +	0	1,000,000	0	270,000	1,270,000
5	Avinash Gupta	Independent Dir +	0	1,000,000	0	60,000	1,060,000
6	Satyanarayan Agar +	Non Executive D +	0	1,000,000	0	0	1,000,000
7	Urmila Agarwal	Non Executive D +	0	1,000,000	0	0	1,000,000
8	Chander Agarwal	Non Executive D +	0	1,000,000	0	0	1,000,000
	Total		0	8,000,000	0	1,530,000	9,530,000

#### 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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. 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.

Name

Sanjeev Bhatia

Whether associate or fellow

Associate  Fellow

Certificate of practice number

3870

**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 all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 31 dated 24/05/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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:

- 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.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachement(s), if any

**List of attachments**

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**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**