



a) NRI Individuals		-	-	0.00%		-	-	0.00%	0.00%
b) Other Individuals		-	-	0.00%		-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other		-	-	0.00%		-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	7,418,400	7,418,400	98.00%	-	7,418,400	7,418,400	98.00%	0.00%
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0.00%		-	-	0.00%	0.00%
b) Banks / FI			-	0.00%		-	-	0.00%	0.00%
c) Central Govt			-	0.00%		-	-	0.00%	0.00%
d) State Govt(s)			-	0.00%		-	-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%		-	-	0.00%	0.00%
f) Insurance Companies			-	0.00%		-	-	0.00%	0.00%
g) FIs			-	0.00%		-	-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%		-	-	0.00%	0.00%
i) Others (specify)			-	0.00%		-	-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas			-	0.00%		-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		-	-	0.00%		-	-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		151,200	151,200	2.00%		151,200	151,200	2.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%		-	-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%		-	-	0.00%	0.00%
Foreign Nationals			-	0.00%		-	-	0.00%	0.00%
Clearing Members			-	0.00%		-	-	0.00%	0.00%
Trusts			-	0.00%		-	-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%		-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	151,200	151,200	2.00%	-	151,200	151,200	2.00%	0.00%
<b>Total Public (B)</b>	-	151,200	151,200	2.00%	-	151,200	151,200	2.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total (A+B+C)</b>	-	7,569,600	7,569,600	100.00%	-	7,569,600	7,569,600	100.00%	0.00%

**(ii) Shareholding of Promoter**

SN	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	Mr. Yashpal Arora	1,651,800	21.82%	0	1,651,800	21.82%	0	0.00%
2	Mr. Narendra Singh Bisht	1,578,600	20.85%	0	1,578,600	20.85%	0	0.00%
3	Mr. Rajeev Sharma	1,789,680	23.64%	0	1,789,680	23.64%	0	0.00%
4	Mrs. Sonia Bharal	1,854,600	24.50%	0	1,854,600	24.50%	0	0.00%
5	Mrs. Neeru Bisht	276,000	3.65%	0	276,000	3.65%	0	0.00%
6	Mrs. Sapna Arora	202,800	2.68%	0	202,800	2.68%	0	0.00%
7	Mrs. Manju Sharma	64,920	0.86%	0	64,920	0.86%	0	0.00%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			7,418,400	98.00%		
	Changes during			<b>No change</b>			
	At the end of the year			7,418,400	98.00%		

**(iv) Shareholding Pattern of top ten Shareholders**

**NA**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mrs. Sunita Bhatia						
	At the beginning of the year			151,200	2.00%	-	0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			151,200	2.00%	-	0.00%

**(v) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Yashpal Arora						
	At the beginning of the year			1,651,800	21.82%		
	Changes during the year			-	0.00%		
	At the end of the year			1,651,800	21.82%		
2	Mr. Narendra Singh Bisht						

	At the beginning of the year			1,578,600	20.85%		
	Changes during the year			-	0.00%		
	At the end of the year			1,578,600	20.85%		
3	<b>Mr. Rajeev Sharma</b>						
	At the beginning of the year			1,789,680	23.64%		
	Changes during the year			-	0.00%		
	At the end of the year			1,789,680	23.64%		

#### V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	17,138,402.45	-	-	17,138,402.45
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>17,138,402.45</b>	<b>-</b>	<b>-</b>	<b>17,138,402.45</b>
<b>0</b>				
* Addition	-	-	-	-
* Reduction	10,619,132.45	-	-	10,619,132.45
<b>Net Change</b>	<b>(10,619,132.45)</b>	<b>-</b>	<b>-</b>	<b>(10,619,132.45)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	6,519,270.00	-	-	6,519,270.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>6,519,270.00</b>	<b>-</b>	<b>-</b>	<b>6,519,270.00</b>

#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount (Rs/Lac)
		Rajeev Sharma	Yash Pal Arora	Narendra Singh Bisht	Nitiin Bharal	
	Name					
	Designation	Managing Director	Whole Time Director	Whole Time Director	Whole Time Director	
1	Gross salary	2,640,000	2704800	2640000	2280000	10,264,800
	(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					
2	Stock Option					
3	Sweat Equity					
4	Commission					
	- as % of profit					
	- others, specify					
5	Others, please specify					
	<b>Total (A)</b>	<b>2,640,000</b>	<b>2704800</b>	<b>2,640,000</b>	<b>2280000</b>	<b>10,264,800</b>
	Ceiling as per the Act	NA		NA		NA

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**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				N.A.

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name	NA	NA	NA
	Designation	CEO	CFO	CS	
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				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit - others, specify				-
5	Others, please specify				-
	Total				-

**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		NIL	NIL	NIL	NIL
Punishment		NIL	NIL	NIL	NIL
Compounding		NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty		NIL	NIL	NIL	NIL
Punishment		NIL	NIL	NIL	NIL

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

Date : 29/12/2020

Place : Delhi

For and on behalf of Board Of Directors  
of Committed Cargo Care Limited

  
Narendra Singh Bisht  
Whole Time Director and CFO  
DIN: 00342205

  
Rajeev Sharma  
Managing Director  
DIN: 00936817