

# 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]



सत्यमेव जयते

# Annual Return

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

U63090MH1997PTC108197

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACC5849C

(ii) (a) Name of the company

CONTINENTAL WAREHOUSING

(b) Registered office address

F5-5, 5th Floor, Pinnacle Business Park,  
Shanti Nagar, Mahakali Caves Road, Andheri East,  
Mumbai  
Mumbai City  
Maharashtra  
400002

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

secretarial@dpworld.com

(d) \*Telephone number with STD code

02261116999

(e) Website

WWW.CWCNSL.COM

(iii) Date of Incorporation

23/05/1997

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## 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	H6	Warehousing and storage	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HINDUSTAN INFRA LOG PRIVATE LIMITED	U63000MH2017PTC293857	Holding	90.65
2	DELEX CARGO INDIA PRIVATE LIMITED	U74900TN2009PTC071996	Subsidiary	100
3	CONTINENTAL MULTIMODAL TRANSPORT PRIVATE LIMITED	U63022TG2002PTC038315	Subsidiary	96.41

## 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	135,000,000	87,409,559	87,409,559	87,409,559
Total amount of equity shares (in Rupees)	1,350,000,000	874,095,590	874,095,590	874,095,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	135,000,000	87,409,559	87,409,559	87,409,559
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,350,000,000	874,095,590	874,095,590	874,095,590

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
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
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**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	81,701,209	817,012,090	817,012,090	
<b>Increase during the year</b>	5,708,350	57,083,500	57,083,500	1,260,917,432
i. Public Issues	0	0	0	0
ii. Rights issue	5,708,350	57,083,500	57,083,500	1,260,917,432
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0

v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	87,409,559	874,095,590	874,095,590	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

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

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"/>	
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

**(iv) \*Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,254,717,493
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>4,254,717,493</b>

**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**

4,638,548,268

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

9,636,613,955

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

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4	0	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)	79,239,434	90.65	0	
10.	Others	0	0	0	
	<b>Total</b>	79,239,438	90.65	0	0

**Total number of shareholders (promoters)**

5

**(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	8,170,121	9.35	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)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	8,170,121	9.35	0	0

**Total number of shareholders (other than promoters)**

2

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

7

**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	5	5
Members (other than promoters)	2	2
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>	0	1	0	0	0	0
<b>B. Non-Promoter</b>	0	7	0	8	0	10
(i) Non-Independent	0	4	0	5	0	10
(ii) Independent	0	3	0	3	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	0	8	0	8	0	10

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 11

**(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)
RIZWAN SULTANALI S	02398970	Director	0	
KEVIN JAMES DSOUZA	00175176	Director	0	
NAIDU AMRUTESH REDDY	00898556	Director	8,170,111	
VINOD PREMCHANDRAN	02632824	Director	0	
CHANDRA SHEKAR PILLAI	02788230	Director	0	
MONAL SRIVASTAVA	03575881	Director	0	
GAURAV KHANNA	08192362	Director	0	
DEVANG BHUPENDRA	00139006	Director	0	
DEVANG BHUPENDRA	AGVPP0701C	CEO	0	05/08/2020
HARISH KRISHNAMOCAN	ANDPK7230J	CFO	0	
NAVEEN SINGHAL	AWKPS8565N	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 2

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)
SANDEEP JAMBU JAIN	AFVPJ8812M	Company Secretar	26/08/2019	CESSATION
NAVEEN SINGHAL	AWKPS8565N	Company Secretar	26/08/2019	APPOINTMENT

## 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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	05/09/2019	7	6	100
EXTRA ORDINARY GENE	13/12/2019	7	6	100
EXTRA ORDINARY GENE	20/03/2020	7	6	100

### B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2019	8	3	37.5
2	28/05/2019	8	6	75
3	14/08/2019	8	6	75
4	22/10/2019	8	5	62.5
5	20/11/2019	8	7	87.5
6	16/03/2020	8	5	62.5

### C. COMMITTEE MEETINGS

Number of meetings held

7

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	AUDIT COMM	28/05/2019	5	4	80
2	AUDIT COMM	08/07/2019	5	4	80
3	AUDIT COMM	07/08/2019	5	4	80
4	AUDIT COMM	21/01/2020	5	4	80
5	AUDIT COMM	04/03/2020	5	4	80
6	NOMINATION	22/07/2019	4	3	75
7	CORPORATE	22/07/2019	4	2	50

**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	21/12/2020
								(Y/N/NA)
1	RIZWAN SUL	6	3	50	0	0	0	Yes
2	KEVIN JAMES	6	6	100	7	6	85.71	No
3	NAIDU AMRU	6	6	100	7	5	71.43	No
4	VINOD PREM	6	1	16.67	0	0	0	No
5	CHANDRA SH	6	5	83.33	0	0	0	Yes
6	MONAL SRIV,	6	5	83.33	7	7	100	No
7	GAURAV KHA	6	1	16.67	5	1	20	No
8	DEVANG BHL	6	5	83.33	7	6	85.71	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARISH KRISHNAI	CFO	6,676,812	0	0	0	0
2	SANDEEP JAMBU	COMPANY SEC	1,884,886	0	0	0	0
3	NAVEEN SINGHAL	COMPANY SEC	1,702,191	0	0	0	0
	Total		10,263,889	0	0	0	10,263,889

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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.  
 (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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders as on 31 March 2020 MGT-8_CWCNSL_2019-20.pdf Extension of AGM_ROC Mumbai.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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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**



**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of Continental Warehousing Corporation (Nhava Seva) Private Limited ("**the Company**") (*formerly known as Continental Warehousing Corporation (Nhava Seva) Limited*) as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder for the financial year ended on March 31, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors and its committees, such as Audit Committee, Nomination and Remuneration Committee and CSR Committee 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 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, the Company had not closed Register of Members / Security holders during the period under review;
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. During the period under review the Company has given loans and advances, to its subsidiary and wholly owned subsidiary companies (related parties) in which directors are interested, for the purpose of principal business activities.
7. contracts/arrangements with related parties as specified in section 188 of the Act. The Company has duly recorded all related party transactions in its appropriate register. Moreover, related party transactions are carried out at arms-length and are duly recorded in Notes to accounts as per Accounting Standard. Additionally, Company has also disclosed related party transaction, carried at arm's length, in its Directors Report pursuant to section 134 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. During the period under review the Company has allotted 57,08,350 (Fifty Seven Lakhs Eight Thousand Three Hundred Fifty) equity shares of Rs. 10/- (Rupees Ten only) each on October 22, 2019 to its existing equity shareholder i.e. Hindustan Infralog Private Limited (“HIPL”), at a price of Rs. 230.89/- (Rupees Two Hundred Thirty and Eighty Nine paise only) including premium of Rs. 220.89/- (Rupees Two Hundred Twenty and Eighty Nine paise only) and has increased its share capital from INR 100,00,00,000 to INR 1,35,00,00,000 pursuant to shareholders resolutions passed at the Annual General Meeting held on September 5, 2019 and Extra Ordinary General Meeting held on March 20, 2020;
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. During the period under review there were no such instances;
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. During the period under review there were no such instances;
11. the audited financial statements of the Company are signed 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. During the period under review, Mr. Rizwan Soomar (DIN 02398970) had retired by rotation at the Annual General Meeting (AGM) held on September 5, 2019. Subsequently, he offered himself for the re-appointment and shareholders of the Company duly confirmed his re-appointment at the AGM.

Further, during the period under review following changes took place in the office of Key Managerial Personnel of the Company:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Date</b>	<b>Appointment / Cessation</b>
1.	Mr. Naveen Singhal	Company Secretary	26.08.2019	Appointment
2.	Mr. Sandeep Jain	Company Secretary	26.08.2019	Cessation

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act. During the period under review there was casual vacancies in the office of statutory auditors of the Company. The statutory auditors of the Company, Deloitte Haskins & Sells LLP, Chartered Accountants (FRN 117366W/W-100018) had resigned. Subsequently, in order to fill the casual vacancy BSR and Co. LLP, Chartered Accountants (FRN 101248W/W-100022) were appointed as statutory auditors of the Company;

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. The Company had filed an application under Section 14 of the Act for conversion of the Company from a public limited to a private limited company before the National Company Law Tribunal (NCLT), Mumbai Bench. However, in view of Notification issued by Ministry of Corporate

Affairs on November 2, 2018 the powers under Section 14 were delegated to Regional Director, therefore, the NCLT had directed the Company to file the necessary application before Regional Director, Western Region. In view thereof, the Company had filed the application before Regional Director, Western Region under Section 14 of the Act. Subsequent, to the closure of the period under consideration the Regional Director, Western Region has duly approved the said application under Section 14 of the Act;

15. acceptance/ renewal/ repayment of deposits. During the period under review the Company has not accepted any deposit during the period under review;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable. During the period under review the Company had borrowed funds from financial institutions/banks by following the respective provisions of the Act. During the period under review following charges were created and satisfied

<b>Sr. No</b>	<b>Charge ID</b>	<b>Date of Creation</b>	<b>Date of Satisfaction</b>	<b>Name of Charge Holder</b>	<b>Amount (INR)</b>
1.	100283741	14/08/2019	NA	Yes Bank	6,10,87,080
2.	100276512	28/06/2019	NA	Yes Bank	6,66,92,220
3.	100039783	29/06/2016	04/07/2019	ICICI Bank Limited	2,20,00,000
4.	10627954	19/03/2016	10/04/2019	Indusind Bank Limited	1,80,00,000

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. The Company being in business of providing infrastructural facilities the provisions of section 186, except sub-section (1), are not applicable to the Company pursuant to sub-section (11) thereof; and
18. alteration of charter documents. During the period under review, the Company has not amended its Articles of Association. However, the Company has convened Extra Ordinary General Meeting on December 13, 2019 to re-approve insertion of private company clause in Articles of Association of the Company in line of Section 2(68) of the Act in order to convert the Company from a public limited to private limited company. Moreover, the Company has amended its Memorandum of Association at Annual General Meeting of the shareholders of the Company at September 5, 2019 and Extra-Ordinary General Meeting of the shareholders of the Company held on March 20, 2020, in order to alter the capital clause to increase the authorised share capital of the Company.

Place: Mumbai

Date: 13.02.2021

UDIN: A043681B002875752



**For Naresh Trivedi & Associates**

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**Nareshkumar S Trivedi**  
**Practicing Company Secretary**  
**M. No. A43681**  
**CP No. 16784**



A **DP WORLD** Company

February 12, 2021

Registered Office:

**Continental Warehousing  
Corporation (Nhava Seva) Private  
Limited**

*(formerly known as Continental Warehousing  
Corporation (Nhava Seva) Limited)*

F5-5, 5th Floor,  
Pinnacle Business Park,  
Shanti Nagar, Mahakali Caves Road,  
Andheri East, Mumbai 400093 CIN-  
U63090MH1997PTC108197

T: +91 22 6111 6999

[www.cwcnsl.com](http://www.cwcnsl.com)

## TO WHOMSOEVER IT MAY CONCERN

**Continental Warehousing Corporation (Nhava Seva) Private**

**Limited - List of Shareholders as on 31st March 2020**

Shareholder Name	No. of Shares	% of Holding
Adikesavulu Reddy	10	0.00%
Amrutesh Reddy	8,170,111	9.35%
Hindustan Infralog Private Limited (HIPL)	79,239,434	90.65%
Mr. Chetan Kumar Pandey (as nominee shareholder for and on behalf of HIPL)	1	0.00%
Mr. Pradyuman N Mali (as nominee shareholder for and on behalf of HIPL)	1	0.00%
Mr. Vikram Vinod Gupta (as nominee shareholder for and on behalf of HIPL)	1	0.00%
Ms. Sonia Chibber (as nominee shareholder for and on behalf of HIPL)	1	0.00%
<b>Total</b>	<b>87,409,559</b>	<b>100.00%</b>

**For Continental Warehousing Corporation (Nhava Seva) Private Limited**

**Naveen Singhal**  
Company Secretary  
Membership No. A-18471

भारत सरकार

कारपोरेट कार्य मंत्रालय

कंपनी रजिस्ट्रार का कार्यालय

100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002

दुरभाष / TELE : 2281 2627, 2281 2645, 2281 3760

फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
OFFICE OF THE REGISTRAR OF COMPANIES  
100, "EVEREST", MARINE DRIVE,  
MUMBAI - 400 002  
Website : [www.mca.gov.in](http://www.mca.gov.in)  
e-Mail ID : [roc.mumbai@mca.gov.in](mailto:roc.mumbai@mca.gov.in)

**Order: Extension of time for holding of Annual General Meeting (AGM) for the Financial Year ended on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid -19 Pandemic;
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is

required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);

6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) of section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in form no. gnl-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL -1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

  
(Mano Ranjan Das)  
Registrar of Companies  
Maharashtra, Mumbai

Place: Mumbai  
Date: 08.09.2020