

## **ANNEXURE D TO THE DIRECTORS' REPORT**

Form No. MGT-9  
EXTRACT OF ANNUAL RETURN  
as on the financial year ended on March 31, 2021

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

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### **I. REGISTRATION AND OTHER DETAILS:**

- i. CIN: **U50102KL1983PLC003741**
- ii. Registration Date: **05.07.1983**
- iii. Name of the Company: **Popular Vehicles and Services Limited**
- iv. Category / Sub-Category of the Company: **Public Company Limited by shares**
- v. Address of the Registered office and contact details: **Kuttukaran Centre,  
Mamangalam, Kochi,  
Kerala, 682025,  
Ph: 0484 - 2345013**
- vi. Whether listed company: **No**
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any:  
**- Link Intime India Private Limited,  
C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai- 400 083,  
Maharashtra, India. Tel: 022 4918 6200**

### **II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sl No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Sale of Vehicles	45101	66.06%
2	Sales of Used Cars	45102	12.44%





share capital in excess of Rs 1 lakh.									
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	4271049	19865	4290914	34.21%	4271238	19676	4290914	34.21%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4271049	19865	4290914	34.21%	4271238	19676	4290914	34.21%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	12524424	19865	12544289	100.00%	12524613	19676	12544289	100.00%	-

**(ii) Shareholding of Promoter**

	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	No. of Shares	% of total Shares of the company	%of Shares Pledged /encumbered total shares	
1	John K Paul	2751125	21.93%	-	2751125	21.93%	-	-
2	Francis K Paul	2751125	21.93%	-	2751125	21.93%	-	-
3	Naveen Philip	2751125	21.93%	-	2751125	21.93%	-	-

**(iii) Change in Promoters' Shareholding**

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	8253375	65.79%	8253375	65.79%
At the End of the year	8253375	65.79%	8253375	65.79%

**(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):**

Sl. NO	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	BANYANTREE GROWTH CAPITAL II LLC				
	At the beginning of the year	4266666	34.01%	4266666	34.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	4266666	34.01%	4266666	34.01%
2.	M.A. SAJJAN				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
3.	T.K. JOSHI				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
4.	ALBERT FIGAREDO				

	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
5.	P.K. RADHAKRISHNAN				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
6.	K.P. RAVI				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
7.	P.K. UDAYAKUMAR				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
8.	M.P. NAIR				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	829	0.01%	829	0.01%
9.	V.G. NARAYANAN				
	At the beginning of the year	829	0.01%	829	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-

	At the end of the year	829	0.01%	829	0.01%
10.	A.O. VARGHESE				
	At the beginning of the year	640	0.01%	640	0.01%
	Increase / Decrease in Shareholding during the year	-	-	-	-
	At the end of the year	640	0.01%	640	0.01%

\*Other than the above, 22 shareholders also hold 640 shares each.

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

Sl No.	For each of the Directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	<b>John K Paul– Managing Director</b>				
	At the beginning of the year	2751125	21.93%	2751125	21.93%
	Date wise Increase / Decrease in Promoters Shareholding during the year	-	-	-	-
	At the end of the year	2751125	21.93%	2751125	21.93%
2.	<b>Francis K Paul– Whole Time Director</b>				
	At the beginning of the year	2751125	21.93%	2751125	21.93%
	Date wise Increase / Decrease in Promoters Shareholding during the year	-	-	-	-
	At the end of the year	2751125	21.93%	2751125	21.93%
3.	<b>Naveen Philip- Director</b>				
	At the beginning of the year	2751125	21.93%	2751125	21.93%
	Date wise Increase / Decrease in	-	-	-	-

	Promoters Shareholding during the year				
	At the end of the year	2751125	21.93%	2751125	21.93%
<b>4</b>	<b>Rahul G Kurup- Nominee Director</b>				
	At the beginning of the year	0	.0%	0	.0%
	Date wise Increase / Decrease in Promoters Shareholding during the year	-	-	-	-
	At the end of the year	0	.0%	0	.0%
<b>5</b>	<b>Jacob Kurian – Independent Director</b>				
	At the beginning of the year	0	.0%	0	.0%
	Date wise Increase / Decrease in Promoters Shareholding during the year	-	-	-	-
	At the end of the year	0	.0%	0	.0%
<b>6</b>	<b>Preeti Reddy - Independent Director</b>				
	At the beginning of the year	0	.0%	0	.0%
	Date wise Increase / Decrease in Promoters Shareholding during the year	-	-	-	-
	At the end of the year	0	.0%	0	.0%



**V.INDEBTEDNESS –**

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

(in millions)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2037.31	61.71		2099.02
ii) Interest due but not paid				
iii) Interest accrued but not due	6.28			6.28
<b>Total (i+ii+iii)</b>	<b>2043.59</b>	<b>61.71</b>		<b>2105.3</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition				
* Reduction	94.8	31.6		126.4
<b>Net Change</b>	<b>94.8</b>	<b>31.6</b>		<b>126.4</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1948.79	30.11		1978.9
ii) Interest due but not paid				
iii) Interest accrued but not due	0.13			0.13
<b>Total (i+ii+iii)</b>	<b>1948.92</b>	<b>30.11</b>		<b>1979.03</b>

**VI.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-****A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:**

(in millions)

Sl NO	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		John K Paul Managing Director	Francis K Paul Whole Time Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7.17	7.17	14.34
	(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 : Special time incentive & Incentive			
	Total (A)	7.17	7.17	14.34
	Ceiling as per the Act			

#### B. REMUNERATION TO OTHER DIRECTORS

Sl NO.	Particulars of Remuneration	Name of Directors				Total Amount
		Rahul G. Kurup	Naveen Philip	Jacob Kurian	Preeti Reddy	
1	Independent Directors					
	Fee for attending board committee meetings	-	-	0.50	0.45	0.95
	Commission	-	-			
	Others, please specify	-	-			
	Total (1)	-	-	0.50	0.45	0.95
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	-	-			
	Commission	-	-			
	Others, please specify	-	-			
	Total (2)	-	-			
	Total (B)=(1+2)	-	-	0.50	0.45	0.95
	Total Managerial Remuneration	-	-			
	Overall Ceiling as per the Act					

#### C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl NO.	Particulars of Remuneration	Key Managerial Personnel			
		CEO Mr. Philip Chacko M	CFO Mr. John Verghese	CS Mr. Varun T.V.	Total
1	Gross salary	10.61	5.46	2.05	18.12
	(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	-	-	-	-
	Total	10.61	5.46	2.05	18.12

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

For and on Behalf of Board of Directors of  
Popular Vehicles and Services Limited

Sd/-

John K Paul  
(Managing Director)  
DIN:00016513

Sd/-

Francis K Paul  
(Whole Time Director)  
DIN:00018825

Place: Kochi-25  
Date: 01.07.2021