

# 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 (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

L60232RJ2010PLC031380

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCG7283P

(ii) (a) Name of the company

GLOBE INTERNATIONAL CARRI

(b) Registered office address

301 - 306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road  
Jaipur  
Jaipur  
Rajasthan  
302002

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

cs@gicl.co

(d) \*Telephone number with STD code

01412361794

(e) Website

WWW.GICL.CO

(iii) Date of Incorporation

30/03/2010

(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 (NSE SME)	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(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

## 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	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	INTRAGLOBE TRANSPORT SOL	U60100RJ2013PTC044317	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	10,500,000	10,049,250	10,049,250	10,049,250
Total amount of equity shares (in Rupees)	105,000,000	100,492,500	100,492,500	100,492,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with Voting Rights				
Number of equity shares	10,500,000	10,049,250	10,049,250	10,049,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	105,000,000	100,492,500	100,492,500	100,492,500

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	8,039,400	8039400	80,394,000	80,394,000	

<b>Increase during the year</b>	0	2,009,850	2009850	20,098,500	20,098,500	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	2,009,850	2009850	20,098,500	20,098,500	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	10,049,250	10049250	100,492,500	100,492,500	
<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	
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	

ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE947T01014

(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			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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) \*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

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

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

**(i) Turnover**

800,446,594

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

249,660,847

**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	6,675,000	66.42	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)	779,250	7.75	0	
10.	Others	0	0	0	
	<b>Total</b>	7,454,250	74.17	0	0

**Total number of shareholders (promoters)**

7

**(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	1,725,000	17.17	0	
	(ii) Non-resident Indian (NRI)	127,500	1.27	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)	742,500	7.39	0	
10.	Others          Others	0	0	0	
	<b>Total</b>	2,595,000	25.83	0	0

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

106

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

113

**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	7	7
Members (other than promoters)	108	106
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	0	2	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(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	2	4	2	4	0	0

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

8

**(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)
SUBHASH AGRAWAL	00345009	Managing Director	5,250,000	
SUREKHA AGRAWAL	00345237	Whole-time director	750,000	
SUNEEL SAYARMAL M	06796931	Director	0	
ANIL KUMAR GARG	03631635	Director	0	
RIYA UTTAMPRAKASH	05279280	Director	0	
SHUBHAM AGRAWAL	06909889	Director	337,500	
SALONI AGRAWAL	AUMPA6893M	CFO	337,250	
VIJAY KUMAR JHA	ARHPJ2292F	Company Secretar	0	

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

3

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)
PRAKASH CHANDRA (	08345809	Director	08/02/2021	CESSATION
SHUBHAM AGRAWAL	06909889	Director	12/03/2021	APPOINTMENT
VIJAY KUMAR JHA	ARHPJ2292F	Company Secretar	11/09/2020	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

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 MEETI	13/11/2020	117	6	63.44

**B. BOARD MEETINGS**

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/07/2020	6	4	66.67
2	22/07/2020	6	4	66.67
3	11/09/2020	6	4	66.67
4	20/10/2020	6	4	66.67
5	13/11/2020	6	4	66.67
6	27/11/2020	6	4	66.67
7	22/12/2020	6	3	50
8	08/02/2021	6	4	66.67
9	22/03/2021	6	3	50

**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	11/07/2020	4	4	100
2	AUDIT COMM	02/11/2020	4	4	100
3	AUDIT COMM	21/01/2021	4	4	100
4	AUDIT COMM	26/03/2021	4	4	100
5	NOMINATION	11/12/2020	3	3	100
6	NOMINATION	01/02/2021	3	3	100
7	STAKEHOLDER	25/03/2021	3	3	100

**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	30/09/2021
								(Y/N/NA)
1	SUBHASH AG	9	9	100	4	4	100	Yes
2	SUREKHA AG	9	8	88.89	0	0	0	Yes
3	SUNEEL SAY	9	7	77.78	7	7	100	Yes
4	ANIL KUMAR	9	9	100	7	7	100	Yes
5	RIYA UTTAMI	9	1	11.11	7	7	100	Yes
6	SHUBHAM AC	1	0	0	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	SUBHASH AGRAW	MANAGING DIF	1,393,608	0	0	0	1,393,608
2	SUREKHA AGRAW	WHOLETEIME D	304,077	0	0	0	304,077
	Total		1,697,685				1,697,685

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SALONI AGRAWAL	CFO	550,000	0	0	0	550,000
2	VIJAY KUMAR JHA	COMPANY SEC	193,500	0	0	0	193,500
	Total		743,500				743,500

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

MANISH SANCHETI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

8997

**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. ...  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:

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.

**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

Digitally signed by  
SUBHASH  
AGRAWAL  
Date: 2021.12.20  
16:18:04 +05'30'

DIN of the director

#### To be digitally signed by

Digitally signed by  
VIJAY  
KUMAR  
JHA  
Date: 2021.12.20  
16:20:11 +05'30'

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 Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

MGT-8 \_ GICL \_ 2021.pdf  
List of Shareholders \_ GICL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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**

We have examined the registers, records and books and papers of **GLOBE INTERNATIONAL CARRIERS LIMITED** having Corporate Identity Number **L60232RJ2010PLC031380** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder ("the rules") for the financial year ended on March 31, 2021 ("the year"/ "the financial year").

In our opinion and to the best of our information and according to the examinations carried out by us and explanations /representations furnished to us by the Company, its Directors/ Whole-time Key Managerial personnel/ officers/ agents, **we certify that:**

A. The Annual Return of the Company for the year as furnished for our certification, read with the clarification letter annexed thereto as an optional attachment, states the facts as at the close of the aforesaid financial year, viz. as at March 31, 2021 correctly and adequately.

B. The Company's compliances with certain specified provisions of the Act & Rules, during the aforesaid financial year, is as set out below:

1. The Company's status continues to be that of Listed Public Company, limited by shares.
2. The Company has maintained prescribed registers/records and we are informed that entries therein have been made within the time prescribed therefor;
3. The Company:
  - (a) Has, during the year, filed forms/ returns with the Registrar of Companies within one of the following time-frames:
    - (i) Within the prescribed time specified in the applicable Section of the Act/ Rules; or
    - (ii) Within the extended time specified by the Ministry of Corporate Affairs not requiring the payment of any additional fees; or
    - (iii) Beyond the prescribed time specified in the relevant provisions of the Act/ Rules, along with prescribed additional fees.
  - (b) Has not filed any forms/ returns with the Regional Director, Central Government, Tribunal, Court or other authorities under the Act.
4. During the year:
  - (a) The Company has called/ convened/ held meetings as stated in the Annual Return and summarized herein below:
    - (i) Nine (9) meetings of the Board of Directors ("the Board")
    - (ii) Seven (7) meetings of various Committees of the Board as set out below
      - ❖ Audit Committees – Four (4) meetings
      - ❖ Nomination and Remuneration Committees Two (2) meetings
      - ❖ Stakeholders' Relationship Committees One (1) meetings



- (iii) The 10<sup>th</sup> Annual General Meeting ("AGM") of the Company held on November 13, 2020
- (b) In respect of the aforesaid meetings, proper notices/ were given and the proceedings (include circular resolutions) have been properly recorded in the Minute Books maintained for the purpose in the loose-leaf form and the same have been signed.
- (c) One event of postal ballot held during the year.
- (d) A separate meeting of the Independent Directors held on 25<sup>th</sup> January 2021, as required under Schedule IV to the Act, was not considered as a meeting of a Committee of the Board, and hence details of that meeting and attendance of directors thereat have not been furnished in the Annual Return.
5. The Company has closed its Register of Members during the year one time from Saturday, 07<sup>th</sup> November 2020 to Friday, 13<sup>th</sup> November 2020 (both days inclusive)
6. The Company has complied with the provisions of Section 185 of the Act during the year in respect of guarantees provide to its wholly-owned subsidiaries.
7. The Company, during the year:
- (a) Has complied with Section 188 of the Act in respect of the contracts/arrangements/ transactions entered into with related parties, since they were all on arms' length basis and in the ordinary course of business; and
- (b) Has obtained prior / omnibus approvals from the Audit Committee for all the transactions with related parties.
8. (i) There were no instances of
- (a) Redemption of preference shares or debentures;
- (b) Alteration or reduction of share capital; and
- (c) Conversion of shares/ securities.
- (ii) There were instances of
- (a) Issue or allotment or transfer or transmission or buy back of securities; and
- (b) Issue of security certificates in all instances.

During period under review, the board of director of the company recommended issue of Bonus Equity Share in the ratio of 1:4 i.e. One Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each to each existing Four Equity Share of Rs. 10/- (Rupees Ten Only) each. Members of the company approved the Issue of Bonus Equity Shares through Postal Ballot date 12<sup>th</sup> March 2021 and total 20,09,850 Bonus Equity shares of Rs. 10/- each issued to the existing shareholders. Various approval like In-Principal Approval of Exchange, Listing Approval, Trading Approval, Depositories Approval and RTA confirmation were taken in due course.

9. The Company has not kept in abeyance, any rights to dividend, rights shares or bonus shares, pending registration of transfer of shares.



10. The Company was not required to comply with the Act/ Rules during the year in respect of:

- (a) Declaration/ payment of dividend; and
- (b) Transfer of any unpaid/ unclaimed dividend/ other amounts to the Investor Education and Protection Fund (IEPF) in accordance with Section 125 of the Act.

11. The Company has complied with the provisions of:

- (a) Section 134 of the Act in respect of signing of the audited financial statement for the financial year ended 31<sup>st</sup> March 2020 on July 22, 2020; and
- (b) Section 134 (3) and (5) of the Act as regards the contents of the report of the Board of Directors for the said year, dated October 20, 2020.

12. The Company has complied with the provisions of the Act and the Rules relating to:

- (a) Constitution of its Board of Directors and Statutory Committees of the Board;
- (b) There was one instance of Appointment of Director during the year;
- (c) There was one instance of Cessation of Director during the year;
- (d) Retirement (by rotation) of a director, at the 10<sup>th</sup> AGM;
- (e) Regularization of appointment of the director, at the 10<sup>th</sup> AGM;
- (g) Disclosures of the Directors; and
- (h) Remuneration paid to the directors and key managerial personnel.

13. M/s. Gourisaria Goyal And Co., Chartered Accountants, having Firm Registration No. 016681C were appointed as Auditors at the 10<sup>th</sup> AGM held on November 13, 2020, from the conclusion of the 10<sup>th</sup> Annual General meeting to be held in 2020 till the conclusion of the 15<sup>th</sup> Annual General Meeting to be held in 2025.

14. The Company has obtained approvals from Registrar of Companies for the e-forms/ returns filed under various provisions of the Act. The Company has not sought any approval from the Central Government/ Regional Director/ Tribunal/ Court/ other authorities under the various provisions of the Act.

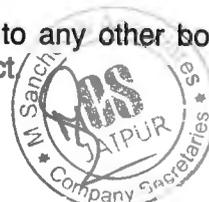
15. The Company was not required to comply with the provisions of Act and the Rules with regard to acceptance/ renewal/ repayment of deposits, since it has not accepted any deposits falling within the purview of Section 73 of the Act read with the Companies (Acceptance of Deposits) Rules, 2014.

16. The Company has, during the year:

- (a) Complied with the applicable provisions of the Act with regard to the borrowings made during the year; and
- (b) Registered One (1), Modified One (1) charge timely.

17. The during the year;

- (a) Has complied with the provisions of Section 186 of the Act in respect of:
  - (i) Providing Loan/guarantees to wholly-owned subsidiaries.
- (b) Has given loan or guarantee or security in connection with a loan, to any other body Corporate or person, falling within the purview of Section 186 of the Act.



18. The Company has not altered any of the provisions of its Memorandum or Articles of Association during the year.

Jaipur, December 18, 2021  
UDIN: F007972C001820266

For M Sancheti & Associates  
Company Secretaries  
ICSI Unique Code: I2010RJ724700



CS Manish Sancheti  
Proprietor  
(Membership No.: FCS 7972)  
(Certificate of Practice No.: 8997)  
PR 834/2020



# Globe

**GLOBE INTERNATIONAL CARRIERS LIMITED**

**Reg. Off.:** 301-306, Prakash Deep Complex,  
Near Mayank Trade Centre, Station Road,  
Jaipur - 302006 Rajasthan  
Tel: 0141- 2361794, 2368794, 4083700 (10 Lines)  
E-mail: info@gicl.co | Website : www.gicl.co  
CIN : L60232RJ2010PLC031380

### List of shareholder as on 31.03.2021

Sr. No.	Name of Share Holder	No. of Share Held	Face Value Per Share
1	AGRIM AGRAWAL	22500	10
2	AJAY GUPTA	15000	10
3	AJMERA SHARE TRADING PVT. LTD.	7500	10
4	AKSHAT AGARWAL	22500	10
5	AMIT KUMAR GOEL	15000	10
6	ANAYA	150000	10
7	ANIL ANANT MAHADIK	7500	10
8	ANURAG JAIN	30000	10
9	ARIHANT JAIN	7500	10
10	ARUN PARASMAL PANCHOLI	7500	10
11	ARVIND M JAIN	15000	10
12	ASHOK HOLANI HUF	22500	10
13	ASHOK KABRA HUF	7500	10
14	ASHOK KUMAR GUPTA	7500	10
15	ATAL BIHARI AGRAWAL	30000	10
16	ATAL BIHARI AGRAWAL	15000	10
17	AZURA PROJECTS PRIVATE LIMITED	195000	10
18	BIJAL MUKESH SHAH	7500	10
19	BLUE DIAMOND PLASTOWARE PRIVATE LIMITED	60000	10
20	CARRON INVESTMENTS PVT LTD	90000	10
21	CHANDRA PRAKASH KHANDELWAL HUF	7500	10
22	DEVENDER SINGH	7500	10
23	DEVENDRA KUMAR BAHETI	7500	10
24	DINESHKUMAR R. JAIN	7500	10
25	FASHIONS BRANDS (INDIA) PRIVATE LIMITED	7500	10
26	GAURAV GUPTA	22500	10
27	GAURIBEN NATVARLAL PATEL	7500	10
28	GAZAL JALAN	22500	10
29	GENDALAL DEORAM PATIL	7500	10
30	GHANSHYAM S. MODI	7500	10
31	GOVIND KRIPA ENCLAVE LLP	779250	10
32	HARISH KUMAR GUPTA	15000	10
33	HEM SECURITIES LIMITED	7500	10

**BRANCHES: PAN INDIA**  
**(NATIONAL STOCK EXCHANGE LISTED ENTITY)**  
**India's Leading ISO 9001:2015, Certified Logistics Company**



34	INDU CHADHA	7500	10
35	KALPANA GUPTA	52500	10
36	KAMAKSHI KRAFTEX PRIVATE LIMITED	22500	10
37	KAMLESHKUMAR JAYANTILAL SHAH	7500	10
38	KEDARNATH KANHAIYALAL SOMANI	7500	10
39	KIRAN KUMAR M	7500	10
40	KRISHNA KUMAR AGRAWAL	22500	10
41	KRISHNA KUMAR AGRAWAL HUF	22500	10
42	KURIAN CHANDY	7500	10
43	LAJJA GARG	60000	10
44	MAHESH CHAND GARG	7500	10
45	MAMTA DEVI BAHETI	7500	10
46	MANISHA DEORA	45000	10
47	MANISHA SHARMA	7500	10
48	MANJUSHA SARAF	37500	10
49	MANOJKUMAR CHANDUBHAI PATEL	15000	10
50	MAYANK GOEL HUF	15000	10
51	MEENA D RATHI	7500	10
52	MUKTA M TULSHYAN	90000	10
53	NEENA AGARWAL	7500	10
54	NIDHI GARG	15000	10
55	NIKHIL AGARWAL	7500	10
56	PALAK JALAN	7500	10
57	PARAMONE CONCEPTS LIMITED	7500	10
58	PATEL VIMALABEN PRAVIN	7500	10
59	PINKCITY CAPITAL SERVICES PRIVATE LIMITED	52500	10
60	POONAM AGARWAL	7500	10
61	POONAM GARG	22500	10
62	PRAKASH CHAND AGRAWAL	7500	10
63	PRAMESH RASTOGI	7500	10
64	PRAMILA MEHTA	7500	10
65	PRAVEEN KUMAR MITTAL (HUF) .	7500	10
66	PREM AJMERA	7500	10
67	PRITIKA BAHETI	7500	10
68	PUJA ASHISH KAKABALIA	7500	10
69	PUSHPAWATI .	15000	10
70	R VINOTH KUMAR	7500	10
71	RAKESH KUMAR GUPTA	30000	10
72	RAMAVTAR HOLANI HUF	15000	10
73	RAMESH AGRAWAL	22500	10
74	RAVI SHANKAR GUPTA HUF	15000	10
75	REMYA	7500	10
76	RENU GUJRANI	7500	10
77	RJ01 MARKETEERS PRIVATE	195000	10
78	S & D SHARE & STOCK PVT LTD	37500	10



79	SALONI AGRAWAL	337250	10
80	SANDEEP GARG	7500	10
81	SANJAY ANCHALIYA HUF	7500	10
82	SANJAY GARG	67500	10
83	SANJAY MEHTA	127500	10
84	SANTOSH DEVI BOHRA	30000	10
85	SARA CHAUDHARY	7500	10
86	SARITA RANA	7500	10
87	SARLA SINGHVI	202500	10
88	SAUMYA DATA	15000	10
89	SAURABH ASHOK JAIN	7500	10
90	SEEMA GUPTA	15000	10
91	SEJAL JINESH JAIN	7500	10
92	SHIKHA GOYAL	15000	10
93	SHINESH SINGHVI	15000	10
94	SHIVAM AGRAWAL	125	10
95	SHUBHAM AGRAWAL	337500	10
96	SREEDEVI HARIDAS RAO	7500	10
97	SRINIVAS VASIREDDY	7500	10
98	SUBHASH AGARWAL HUF	125	10
99	SUBHASH AGRAWAL	5250000	10
100	SUBHASH CHANDRABOSE NADELLA	7500	10
101	SUNITA JAIN	15000	10
102	SURAJ KUMARI	7500	10
103	SUREKHA AGARWAL	750000	10
104	SURESH KUMAR JAISWAL	7500	10
105	SWAPNIL KRUSHNARAO DHOTE	7500	10
106	SWATI AJMERA	7500	10
107	UMA DEVI RATHI	7500	10
108	URMILA AGRAWAL	60000	10
109	USHA KAMDAR	7500	10
110	VIKAS GUPTA	7500	10
111	VIKRAM JAIN	7500	10
112	VIMAL CHAND JAIN	7500	10
113	VINAY ANANTRAI VORA	45000	10

**By the order of the Board of Directors  
For Globe International Carriers Limited**



**Subhash Agrawal  
Managing Director  
DIN: 00345009**

**Date: 30.09.2021  
Place: Jaipur**