

FORM MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31.03.2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L60231TG2009PLC064326
ii.	Registration Date	10.07.2009
iii.	Name of the Company	DRS DILIP ROADLINES LIMITED
iv.	Category/ Sub-Category of the Company	Public Limited Company/Limited by Shares
v.	Address of the Registered office and Contact Details	306, 3rd Floor, Kabra Complex, 61, M G Road, Secunderabad ,Telangana 500003 , India Email Id: investors@drsindia.in
vi.	Whether the Listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent	Bigshare Services Pvt. Ltd. 306, 3 rd Floor, Right Wing, Amrutha Ville. Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda , Hyderabad- 500082. Mobile: 9848098088

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.	Motorised Road Freight Transport	49231	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Si. No	Name and Address of the Company	CIN	Holding/Subsidiary /Associate	% of Shares held	Applicable Section
	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY):**i) Category-wise Shareholding**

Category of Shareholder	No. of Shares held at the beginning of the Year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indians									
a) Individual/HUF	0	7008000	7008000	100.00	10862307	0	10862307	72.12	-27.88
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0
c) State Govt	0	0	0	0.00	0	0	0	0.00	0
d) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0
f) Any other(Directors relative)	0	0	0	0.00	48	0	48	0.00	0
Sub Total (A) (1)	0	7008000	7008000	100.00	10862355	0	10862355	72.12	-27.88
2. Foreign									
a) NRI – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter A= (A)(1) + (A)(2)	0	7008000	7008000	100.00	10862355	0	10862355	72.12	-27.88
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	-	0	0	0.00	0.00
b) Banks / FI	0	0	0	0.00	-	0	0	0.00	0.00
c) Central Govt.	0	0	0	0.00	-	0	0	0.00	0.00
d) State Govt.	0	0	0	0.00	-	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	-	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	-	0	0	0.00	0.00
g) FIs	0	0	0	0.00	-	0	0	0.00	0.00
h) Foreign Venture Capital Funds	0	0	0	0.00	-	0	0	0.00	0.00
i) Others	0	0	0	0.00	-	0	0	0.00	0.00
Sub Total (B) (1)	0	0	0	0.00	-	0	0	0.00	0.00
2. Non Institutions									
a) Bodies Corp.									
i) Indian	0	0	0	0.00	169258	0	169258	1.12	1.12
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	0	0	0	0.00	503801	48	503849	3.35	3.35
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00	2904541	0	2904541	19.28	19.28

c)Others									
i)Clearing member	0	0	0	0.00	619200	0	619200	4.11	4.11
ii)NRI					3200	0	3200	0.02	0.02
Sub-total (B) (2)	0	0	0	0.00	4200000	48	4200048	27.88	8.6
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0		0.00	4200000	48	4200048	27.88	8.6
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	
Grand Total (A+B+C)	0	7008000	7008000	100.00	15062355	48	15062403	100.00	-

ii) Shareholding of Promoters/Promoter's group

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares (Refer Note)	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Dayanand Agarwal	4000000	57.08	NA	6199907	41.16	NA	(15.92)
2.	Sanjay Agarwal	1289000	18.39	NA	1997950	13.26	NA	(5.13)
3.	Anjani kumar agarwal	1719000	24.53	NA	2664450	17.69	NA	(6.84)
4.	Pinky Agarwal	0	0.00	NA	16	0.0001	NA	Negligible
5.	Shashikala Agarwal	0	0.00	NA	16	0.0001	NA	Negligible
6.	Sunitha Agarwal	0	0.00	NA	16	0.0001	NA	Negligible
	TOTAL	7008000	100.00		10862355	72.12	N/A	(27.88)

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

Sl. No	Particulars	Date	Reason	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.	Dayanand Agarwal						
	At the beginning of the year			4000000	26.56		
	Changes during	10.04.2018	Transfer	-60	Negligible	3999940	26.56

	the Year						
		01.07.2018	Bonus	2199967	31.39	6199907	41.16
	At the end of the year					6199907	41.16

Sl. No	Particulars	Date	Reason	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
2.	Anjani Kumar Agarwal						
	At the beginning of the year			1719000	11.41		
	Changes during the Year	01.07.2018	Bonus	945450	13.49	2664450	17.69
	At the end of the year					2664450	17.69

Sl. No	Particulars	Date	Reason	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
3.	Sanjay Agarwal						
	At the beginning of the year			1289000	8.56		
	Changes during the Year	01.07.2018	Bonus	708950	10.11	1997950	13.26
	At the end of the year					1997950	13.26

Sl. No	Particulars	Date	Reason	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
4.	Pinky Agarwal						
	At the beginning of the year			0	0.00		
	Changes during the Year	10.04.2018	Transfer	10	Negligible	10	Negligible
		01.07.2018	Bonus	6	Negligible	16	Negligible
	At the end of the year					16	Negligible

Sl. No	Particulars	Date	Reason	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
5.	Shashikala Agarwal						

	At the beginning of the year			0	0.00		company
	Changes during the Year	10.04.2018	Transfer	10	Negligible	10	Negligible
		01.07.2018	Bonus	6	Negligible	16	Negligible
	At the end of the year					16	Negligible

Sl. No	Particulars	Date	Reason	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
6.	Sunitha Agarwal			0	0.00		
	At the beginning of the year			0	0.00		
	Changes during the Year	10.04.2018	Transfer	10	Negligible	10	Negligible
		01.07.2018	Bonus	6	Negligible	16	Negligible
	At the end of the year					16	Negligible

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

Sl. No	Particulars	Date	Reason	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.	Harsha Rajeshbhai Jhaveri			0	0.00		
	At the beginning of the year			0	0.00		
	Changes during the Year	06.12.2018	IPO Allotment	1304000	12.00	1304000	12.00
		14.12.2018	sale	(318400)	(2.11)	985600	6.54
		21.12.2018	sale	(248000)	(1.64)	737600	4.90
		08.03.2019	sale	(32000)	(0.22)	705600	4.68
	At the end of the year					705600	4.68

Sl. No	Particulars	Date	Reason	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
2.	NNM Securities						

	At the beginning of the year			0.00	0.00		
	Changes during the Year	04.01.2019	Transfer	608000	5.60	608000	4.04
	At the end of the year					608000	4.04

Sl. No	Particulars	Date	Reason	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
3.	Prasanben vershibhai shah						
	At the beginning of the year			0.00	0.00		
	Changes during the Year	06.12.2018	IPO Allotment	140800	0.93	140800	0.93
	At the end of the year					140800	0.93

Sl. No	Particulars	Date	Reason	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
4.	Amrutlal Gordhandas Thobhani						
	At the beginning of the year			0	0.00		
	Changes during the Year	06.12.2018	IPO Allotment	113600	1.29	113600	0.75
	At the end of the year					113600	0.75

Sl. No	Particulars	Date	Reason	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
5.	Doshi Hetal S						
	At the beginning of the year			0	0.00		
	Changes during the Year	06.12.2018	IPO Allotment	140800	1.29	140600	1.29
		29.03.2019	Sale	(43200)	(0.29)	97600	0.65
	At the end of the year					97600	0.65

Sl. No	Particulars	Date	Reason	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
6.	Harminder Pal Singh						
	At the beginning of the year			0.00	0.00		
	Changes during the Year	21.12.2018	Transfer	44800	0.30	44800	0.30
		28.12.2018	Transfer	46400	0.31	91200	0.61
	At the end of the year					91200	0.61

Sl. No	Particulars	Date	Reason	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
7.	Rajesh Jhaveri						
	At the beginning of the year			0	0.00		
	Changes during the Year	06.12.2018	IPO Allotment	78400	0.72	78400	0.52
	At the end of the year					78400	0.52

Sl. No	Particulars	Date	Reason	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
8.	Naresh kumar sharma						
	At the beginning of the year			0	0.00		
	Changes during the Year	15.02.2019	Transfer	52800	0.35	52800	0.35
		22.02.2019	Transfer	12800	0.09	65600	0.44
		08.03.2019	Transfer	11200	0.07	76800	0.51
	At the end of the year					76800	0.51

Sl. No	Particulars	Date	Reason	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
9.	Sandip Jayshukhlal Shah						

	At the beginning of the year			0	0.00		
	Changes during the Year	01.03.2019	Transfer	75200	0.50	75200	0.50
	At the end of the year					75200	0.50

Sl. No	Particulars	Date	Reason	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
10.	V Kavitha						
	At the beginning of the year						
	Changes during the Year	21.12.2018	Transfer	60800	0.60	60800	0.60
		28.12.2018	Transfer	12800	0.09	73600	0.49
	At the end of the year					73600	0.49

v) Shareholding of Directors and Key Managerial Personnel:

Si. No	Particulars	Date	Reason	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.	Dayanand Agarwal						
	At the beginning of the year			4000000	26.56		
	Changes during the Year	10.04.2018	Sale	(60)	Negligible	3999940	26.56
		01.07.2018	Bonus	2199967	14.61	6199907	41.16
	At the end of the year					6199907	41.16

Si. No	Particulars	Date	Reason	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
2.	Anjani Kumar Agarwal						
	At the beginning of the year			1719000	11.41		
	Changes during the Year	01.07.2018	Bonus	945450	13.49	2664450	17.69
	At the end of the year					2664450	17.69

Si. No	Particulars	Date	Reason	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
3	Mamidi Suneel Bhudevi						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

Si. No	Particulars	Date	Reason	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
4	Sugan Chand Sharma						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	10.04.2018	Transfer	10	Negligible	10	Negligible
		01.07.2018	Bonus	6	Negligible	16	Negligible
			Transfer (market)	9584	0.063	9600	0.063
	At the end of the year					9600	0.063

Si. No	Particulars	Date	Reason	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
5	Ajai Kumar Agarwal						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

Si. No	Particulars	Date	Reason	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
6	Shamantha Dodla						
	At the beginning of the year			Nil	Nil		
	Changes during the	10.04.2018	Transfer	10	Negligible	10	Negligible

	Year						
		01.07.2018	Bonus	6	Negligible	16	Negligible
	At the end of the year					16	Negligible

Si. No	Particulars	Date	Reason	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
7	S.C. Raghunandan (CFO)						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

Si No	Particulars	Date	Reason	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
8	*Anil Kumar Ganga						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

**Resigned w.e.f. 22.01.2019*

Si. No	Particulars	Date	Reason	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
9	**Pooja Bang						
	At the beginning of the year			Nil	Nil		
	Changes during the Year	Nil	Nil	Nil	Nil	Nil	Nil
	At the end of the year					Nil	Nil

****Pooja Bang who was appointed as Company Secretary w.e.f 22.01.2019, who subsequently resigned on 16.07.2019.**

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	130382285	256872053		387254338
ii) Interest due but not paid	66375157	-	-	66375157
iii) Interest accrued but not due	-		-	
Total (i +ii+iii)	196757442	256872053		453629495
Change in Indebtedness during the financial year				
Addition	72976288			72976288
Reduction	90453842	234168154		324621996
Net Change	(17477554)	(234168154)		(251645708)
Indebtedness at the end of the financial year				
i) Principal Amount	153053567	22703899		175757466
ii) Interest due but not paid	26226322			26226322
iii) Interest accrued but not due				
Total (i +ii+iii)	179279889	22703899		201983788

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		MD: Dayanand Agarwal	WTD: Sugan Chand Sharma	
1	Gross salary	15,00,000	4,27,332	1927332
a	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15,00,000	4,27,332	1927332
b	Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
c	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	- others	Nil	Nil	Nil
5	Others	Nil	Nil	Nil
	Total	15,00,000	4,27,332	1927332
	Ceiling as per the Act	8400000	8400000	

B. Remuneration to other directors: NIL

None of the Directors of the Company other than as mentioned above were paid any remuneration during the financial year.

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

S I. N O	Particulars of Remuneration	Key Managerial Personnel				
		#Anjani Kumar Aggarwal (CEO)	*Anil kumar Ganga (Company Secretary)	**Pooja Bang (Company Secretary)	#S.C. Raghunandan (CFO)	Total
1.	Gross salary	11,00,000	2,10,000	60,000	5,18,248	
	(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	Nil	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4.	Commission					
	- as % of profit	Nil	Nil	Nil	Nil	Nil
	- others	Nil	Nil	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil	Nil	Nil
	Total	11,00,000	2,10,000	60,000	5,18,248	18,88,248

Mr Anjani Kumar Agarwal appointed as CEO & Mr. S.C. Raghunandan appointed as CEO of the company w.e.f 01.07.2018

*Mr. Anil kumar Ganga resigned from the office of the Company Secretary w.e.f 22.01.2019

**Ms. Pooja Bang was appointed as Company Secretary w.e.f 22.01.2019, who subsequently resigned on 16.07.2019

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)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of the Board

Sd/-

Dayanand Agarwal
Chairman and Managing Director
DIN: 00006668

24th August, 2019
Hyderabad