

As on the financial year ended on 31<sup>st</sup> March 2020  
[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	U63031MH2006PTC162883
ii)	Registration Date	28/06/2006
iii)	Name of the Company	Container Freight Station Association of India (Renewal Old An 165281)
iv)	Category / Sub-Category of the Company	Company limited by Guarantee Indian Non-government Company
v)	Address of registered office and contact details	Sector 8, Dronagiri Node Uran, Dist-Raigad Navi Mumbai Raigarh MH 400707 In
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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

All the business activities contributing 10 % or more of the total turnover of the company are as stated below:-

The Company is not engaged in to trade or business, the income is from the subscription.

Sr. No.	Name and description of main products / services	NIC Code of the product / service	% to total turnover of the company
1.	To promote and develop trade commerce and other activities of Container freight, station owners' providers of similar kind of services	7220	100%

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of Total Shares Held	Applicable Section
-	NIL	NIL	NIL	NIL	NIL





GRAND TOTAL (A+B+C)	NA	NA	NA	NA	NA	NA	NA	NA
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(ii) Shareholding of Promoters:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change In shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of shares	% of Total shares of the Company	%of Shares Pledged / encumbered to total shares	
1	NA	NA	NA	NA	NA	NA	NA	NA

(iii) Change in Promoters' Shareholding: (Please specify if here is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Co	No. of shares	% of total shares of the Co
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease	NA	NA	NA	NA
	At the end of the year	NA	NA	NA	NA

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

Sr.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 co	No. of shares	% of total shares of the co
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	NA	NA	NA	NA
	At the End of the year	NA	NA	NA	NA

		beginning of the year		during the year	
	For Each of the Directors & KMP	No. of shares	% of total shares of the co	No. of shares	% of total shares of the co
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease	NA	NA	NA	NA
	At the End of the year	NA	NA	NA	NA

## V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the year</b>				
i) Principal amount	NA	NA	NA	NA
ii) Interest due but not paid	NA	NA	NA	NA
iii) Interest accrued but not due.	NA	NA	NA	NA
<b>Total (i+ii+iii)</b>	NA	NA	NA	NA
<b>Changes during the financial year</b>	NA	NA	NA	NA
Addition	NA	NA	NA	NA
Reduction	NA	NA	NA	NA
<b>Net Change</b>	NA	NA	NA	NA
<b>Indebtedness at the end of the financial year</b>	NA	NA	NA	NA
i) Principal amount	NA	NA	NA	NA
ii) Interest due but not paid	NA	NA	NA	NA
iii) Interest accrued but not due.	NA	NA	NA	NA
<b>Total (I +ii + iii)</b>	NA	NA	NA	NA

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

No.		WTD / Manager	Amount
1.	Gross Salary	NA	NA
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	NA	NA
(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961	NA	NA
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NA	NA
2.	Stock Option	NA	NA
3.	Sweat Equity	NA	NA
4.	Commission	NA	NA
	- as % of profit	NA	NA
	- others, specify	NA	NA
5.	Others, please specify	NA	NA
	<b>Total (A)</b>	NA	NA
	Ceiling as per the Act	NA	NA

**B. Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of Directors	Total Amount
1.	<b>Independent Directors</b>	NA	NIL
(a)	Fee for attending Board / Committee meetings	NA	NIL
(b)	Commission	NA	NIL
(c)	Others, please specify	NA	NIL
	Total (1)	NA	NIL
2.	<b>Other Non-executive Directors</b>	NA	NIL
(a)	Fee for attending Board / Committee meetings	NA	NIL
(b)	Commission	NA	NIL
(c)	Others, please specify	NA	NIL
	Total (2)	NA	NIL
	<b>Total (B)= (1+2)</b>	NA	NIL
	<b>Total Managerial Remuneration</b>	NA	NIL
	<b>Overall ceiling as per the Act**</b>	NA	NIL

**C. Remuneration to Managerial Personnel other than Managing Director / Whole Time Director / Manager:**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel*			Total
1.	Gross Salary	CEO	CS	CFO	
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	NA	NA	NA	NIL

(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961	NA	NA	NA	NIL
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NA	NA	NA	NIL
2.	Stock Option	NA	NA	NA	NIL
3.	Sweat Equity	NA	NA	NA	NIL
4.	Commission	NA	NA	NA	NIL
	- as % of profit	NA	NA	NA	NIL
	- others, specify	NA	NA	NA	NIL
5.	Others, please specify	NA	NA	NA	NIL
	<b>Total</b>	NA	NA	NA	NIL

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

For & on behalf of the Board of Directors  
Container Freight Station Association of India

*Nishit Joshi*



**Nishit Joshi**  
Director  
DIN: 03510670  
Address: 301-302, Ballad Kesar,  
Harmony Plot, No. 11/12, Sector  
6, Kharghar, Navi Mumbai 410210

*Laksha Shiva Tadadikar*



**Laksha Shiva Tadadikar**  
Director  
DIN:07877521  
Address: Sai Akash Building, Fl  
No 2, Plot No 20, Sec-12,  
Matheran Road, New Panvel -  
410206

Place: Mumbai  
Date: 22.09.2020