

Annexure III

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018

[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	L63090WB1989PLC099645
ii.	Registration Date	04/12/1989
iii.	Name of the Company	FRONTLINE CORPORATION LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares/Non-Govt. Indian Company
v.	Address of the Registered office and contact details	4, B.B.D. BAG (EAST), STEPHEN HOUSE, ROOM NO - 5, 1ST FLOOR, KOLKATA. West Bengal-700001 Tel: 033- 22301153 Email : frontlinecorplimited@gmail.com
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited, A- 802 Samudra complex , Near Klassic Gold Hotel, Girish Cold Drink off C G Road, Ahmedabad-380009. bssahd@bigshareonline.com

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Transportation	60	38.20%
2	Trading in Automotive Parts	51	55.61%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	%of shares held	Applicable Section
NIL					

FRONTLINE CORPORATION LIMITED

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (01.04.2017)				No. of Shares held at the end of the year (31.03.2018)				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1) Indian									
a) Individual/ HUF	1959454		1959454	39.19	2184368	-	2184368	43.69	4.5
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	197200	-	197200	3.94	197200	-	197200	3.94	0
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-	2156654		2156654	43.13	2381568		2381568	47.63	4.5
2) Foreign	-	-	-	-	-	-	-	-	-
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	2156654		2156654	43.13	2381568		2381568	47.63	4.5
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	786200	22100	808300	16.17	1064918	22100	1087018	21.74	5.57
(i) Indian									
(ii) Overseas									
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	300240	399800	700040	14.00	300941	394800	695741	13.91	-0.09
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	870411	463222	1333633	26.6	366911	463222	830133	16.60	-10.07

FRONTLINE CORPORATION LIMITED

Category of Shareholders	No. of Shares held at the beginning of the year (01.4.2017)				No. of Shares held at the end of the year (31.03.2018)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
c) Others(Specify Clearing Members and NRI's)	1373	-	1373	0.03	5540	-	5540	0.11	0.08
Sub-total(B)(2)	1958224	885122	2843346	56.86	1738310	880122	2618432	52.37	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1958224	885122	2843346	56.86	1738310	880122	2618432	52.37	0
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4114878	885122	5000000	100.00	4119878	880122	5000000	100.00	-

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 share holding during the year
		No. of Shares	% of total Share of the Company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Share of the Company	% of Shares Pledged/ encumbered to total shares	
1.	Ram Prasad Agarwala	388722	7.77	-	388722	7.77	-	-
2.	Pawan Kumar Agarwal	250266	5.01	-	250266	5.01	-	-
3.	Ram Prasad Agarwala, HUF	234900	4.70	-	234900	4.70	-	-
4.	Gaurav Jhunjhunwala	194040	3.88	-	194040	3.88	-	-
5.	Hansa Agarwal	171000	3.42	-	171000	3.42	-	-
6.	Falgun Export Private Limited	161900	3.24	-	161900	3.24	-	-
7.	Narayan Prasad Agarwala	145800	2.92	-	145800	2.92	-	-
8.	Bhagwani Devi Agarwala	138900	2.78	-	138900	2.78	-	-
9.	Manju Choudhury	124900	2.50	-	124900	2.50	-	-
10.	Saurabh Jhunjhunwala	105440	2.11	-	105440	2.11	-	-
11.	Renu Devi Jhunjhunwala	91500	1.83	-	91500	1.83	-	-
12.	Narayan Prasad Agarwala, HUF	38900	0.78	-	38900	0.78	-	-
13.	Prima Financial Services Limited	35300	0.71	-	35300	0.71	-	-
14.	Rewa Devi Jhunjhunwala	26486	0.52	-	251400	5.03	-	4.51
15.	Mukund Jhunjhunwala	23800	0.48	-	23800	0.48	-	-
16.	Lalitadevi Shyamsunder Murarka	18700	0.37	-	18700	0.37	-	-
17.	Shilpi Jhunjhunwala	5100	0.10	-	5100	0.10	-	-
18.	Raja Jhunjhunwala	1000	0.02	-	1000	0.02	-	-
	Total	2156654	43.13	-	2381568	47.6314	-	4.51

FRONTLINE CORPORATION LIMITED

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

Sr. No.		Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Narayan Prasad Agarwala, HUF				
	At the beginning of the year	38900	0.78		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			38900	0.78
2	Rewa Devi Jhunjhunwala				
	At the beginning of the year	26486	0.52		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): Transfer 18.1.2017	224914	4.51		
	At the End of the year			251400	5.0280
3	Ram Prasad Agarwala				
	At the beginning of the year	388722	7.77		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			388722	7.77
4	Ram Prasad Agarwala, HUF				
	At the beginning of the year	234900	4.70		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			234900	4.70
5	Gaurav Jhunjhunwala				
	At the beginning of the year	194040	3.88		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			194040	3.88

FRONTLINE CORPORATION LIMITED

Sr. No.		Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6	Hansa Agarwal				
	At the beginning of the year	171000	3.42		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			171000	3.42
7	Falgun Export Private Limited				
	At the beginning of the year	161900	3.24		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			161900	3.24
8	Narayan Prasad Agarwala				
	At the beginning of the year	145800	2.92		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			145800	2.92
9	Bhagwani Devi Agarwala				
	At the beginning of the year	138900	2.78		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			138900	2.78
10	Mr. Pawan Kumar Agarwal				
	At the beginning of the year	250266	5.00		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			250266	5.00

FRONTLINE CORPORATION LIMITED

Sr. No.		Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
11	Manju Choudhury				
	At the beginning of the year	124900	2.50		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			124900	2.50
12	Saurabh Jhunjhunwala				
	At the beginning of the year	105440	2.11		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			105440	2.11
13	Renu Devi Jhunjhunwala				
	At the beginning of the year	91500	1.83		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			91500	1.83
14	Prima Financial Services Limited				
	At the beginning of the year	35300	0.71		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			35300	0.71
15	Mukund Jhunjhunwala				
	At the beginning of the year	23800	0.48		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			23800	0.48

FRONTLINE CORPORATION LIMITED

Sr. No.		Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
16	Lalitadevi Shyamsunder				
	At the beginning of the year	18700	0.37		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			18700	0.37
17	Shilpi Jhunjunwala				
	At the beginning of the year	5100	0.10		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			5100	0.10
18	Raja Jhunjunwala				
	At the beginning of the year	1000	0.02		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0		
	At the End of the year			1000	0.02

(iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters)

Sr. No.		Shareholding at the beginning of the year (01.04.2017)		Shareholding at the end of the year (31.03.2018)	
		No. of shares	% of total share of the company	No. of shares	% of total share of the company
	For Each of the Top 10 Shareholders				
1	HOTEL JAGAM PRIVATE LIMITED	0	0	312381	6.25
2	INDRALOK HOTELS PRIVATE LIMITED	0	0	312381	6.25
3	MUKUND BANSAL .	0	0	274895	5.50
4	MUDHRA FINE BLANC PRIVATE LIMITED	0	0	224914	4.50
5	RADHIKA CHOUDHARY	199920	4.00	199920	4.00
6	BEARSELL LIMITED			187429	3.75
7	JAGRITI CHOUDHARY	138302	2.77	138302	2.77
8	SHIVAM CHOUDHARY	125000	2.50	125000	2.50
9	PURBI SHRIDHAR	62016	1.24	62016	1.24
10	Deepak Kapoor	30000	0.600	30000	0.600

FRONTLINE CORPORATION LIMITED

(v) Shareholding of Directors and Key Managerial personnel (other than Promoters) :

Sr. No.		Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the company
	For Each of the Directors & KMP				
1	Mr. Ram Prasad Agarwal (Director)	388722	7.77	388722	7.77
2	Mr. Narayan Prasad Agarwal (Director)	145800	2.92	145800	2.92
3	Mr. Pawan Kumar Agarwal (Managing Director)	250266	5.00	250266	5.00
4	Mr. Saurabh Jhunjhunwala (Director)	105440	2.11	105440	2.11
5	Mr. Sital Kumar Banerjee	0	0	0	0
6	Mr. Jiwraj Khaitan	0	0	0	0
7	Mr. Virendra Sharma	0	0	0	0
8	Mrs. Aarefa Kutub Kapasi	0	0	0	0
9	Mr. Roshanlal Shaklani (Chief Financial Officer)	0	0	0	0
10	Mr. Suresh Verma (Company Secretary)	0	0	0	0

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits (In Rs.)	Unsecured Loans (In Rs.)	Deposits (In Rs.)	Total Indebtedness (In Rs.)
Indebtedness at the beginning of the financial year				
i) Principal Amount	500943597	5525775	0	506469372
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	10636	0	0	10636
Total (i+ii+iii)	500954233	5525775	0	506480008
Change in Indebtedness during the financial year				
- Addition	34828170	0	0	34828170
- Reduction	0	367497	0	-367497
Net Change	34828170	-367497	0	34460673
Indebtedness at the close of the financial year				
i) Principal Amount	535782403	5158278	0	540940681
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	535782403	5158278	0	540940681

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of Managing Director/ Whole Time Director		Total Amount
		Pawankumar Agrawal		
1	Gross salary	Nil		Nil
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(A)	-	-	-
	Ceiling as per the Act	-	-	-

B. Remuneration to other Directors:

Sr. No.	Particulars of Remuneration	Name of Director / Manager		Total Amount
	Independent Directors	No remuneration was paid to any of the Independent Director		
	Fee for attending Board / Committee Meetings	-	-	-
	Commission	-	-	-
	Others – Please specify	-	-	-
	Total B (1)	-	-	-
	Other Non Executive Directors	No remuneration was paid to any other Non Executive Director		
	Fee for attending Board / Committee Meetings	-	-	-
	Commission	-	-	-
	Others – Please specify [Salary]	-	-	-
	Total B (2)	-	-	-
	Total B (1 + 2)	-	-	-
	Overall Ceilings as per Act	N.A.	N.A.	N.A.

FRONTLINE CORPORATION LIMITED

C. Remuneration to Key Managerial Personnel Other Than MD / Manager / WTD

Sr. No.	Particulars of Remuneration	CEO	Chief Financial Officer	Company Secretary	Total Amount in Rs.
			(Shri Roshan Lal Saklani)	(Shri Suresh Kumar Verma)	
			(Amount in Rs.)		
1	Gross salary	-	6,47,391	13,66,850	20,14,241
a	Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	-	6,47,391	12,03,930	18,51,321
b	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	1,62,920	1,62,920
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 (C)	-	6,47,391	13,66,850	20,14,241

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					
Punishment			NIL		
Compounding					
B. Directors					
Penalty					
Punishment			NIL		
Compounding					
C. Other Officers In Default					
Penalty					
Punishment			NIL		
Compounding					