

# 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]



## 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

L63010MH2004PLC073508

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AACCA2894D

(ii) (a) Name of the company

ALLCARGO LOGISTICS LIMITED

(b) Registered office address

6th Floor, Avashya House, CST Road,  
Kalina, Santacruz (East),  
Mumbai  
Maharashtra  
400098

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

secretarialdesk@allcargologist

(d) \*Telephone number with STD code

02266798100

(e) Website

www.allcargologistics.com

(iii) Date of Incorporation

18/08/1993

(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
	BSE Limited	1
	National Stock Exchange of India Limited	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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

29/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

3

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	H5	Services incidental to land, water & air transportation	54
2	H	Transport and storage	H6	Warehousing and storage	26
3	N	Support service to Organizations	N1	Rental and leasing of motor vehicles, machinery, equipment, capital goods, etc.	19

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

162

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	AGL Warehousing Private Limi	U63020MH2008PTC179569	Subsidiary	100
2	Allcargo Inland Park Private Lir	U63010MH2007PTC176472	Subsidiary	100
3	Allcargo Multimodal Private Li	U60300MH2017PTC303226	Subsidiary	100
4	Combi Line Indian Agencies P	U63090MH1993PTC075844	Subsidiary	100
5	Comptech Solutions Private Li	U72300DL1996PTC078496	Subsidiary	48
6	Contech Logistics Solution Priv	U63090MH1993PTC075750	Subsidiary	100
7	ECU International (Asia) Private	U72300MH2005PTC155205	Subsidiary	100
8	Hindustan Cargo Limited	U63010MH1993PLC075480	Subsidiary	100
9	Avvashya Supply Chain Private	U45200MH2008PTC179557	Subsidiary	100
10	Transindia Logistic Park Private	U63090MH2004PTC145032	Subsidiary	100
11	Bantwal Warehousing Private L	U60300MH2018PTC312546	Subsidiary	100
12	Bhiwandi Multimodal Private L	U60221MH2018PTC313391	Subsidiary	100
13	Koprolu Warehousing Private L	U60232MH2018PTC313161	Subsidiary	100
14	Marasandra Logistics and Indu	U60221MH2018PTC318526	Subsidiary	100
15	Malur Logistics and Industrial p	U60300MH2018PTC311046	Subsidiary	100
16	Venkatapura Logistics and Indu	U60300MH2018PTC318275	Subsidiary	100
17	Kalina Warehousing Private Lir	U60232MH2018PTC312327	Subsidiary	100
18	Panvel Warehousing Private Li	U60300MH2018PTC312530	Subsidiary	100
19	Jhajjar Warehousing Private Li	U60100MH2018PTC312712	Subsidiary	100
20	Allcargo Warehousing Manage	U60101MH2018PTC313389	Subsidiary	100
21	Allcargo Projects Private Limite	U60300MH2019PTC320697	Subsidiary	100
22	Avvashya Projects Private Limi	U60221MH2019PTC327483	Subsidiary	100
23	Avvashya Inland Park Private L	U60222MH2019PTC327489	Subsidiary	100
24	Gati Limited	L63011TG1995PLC020121	Subsidiary	46.86
25	Gati-Kintetsu Express Private L	U62200TG2007PTC056311	Subsidiary	46.86

26	Gati Kausar India Limited	U74899TG1984PLC089495	Subsidiary	46.86
27	Gati Import Export Trading Lim	U60232TG2008PLC057692	Subsidiary	46.86
28	Zen Cargo Movers Private Limi	U64120DL2007PTC160560	Subsidiary	46.86
29	Gati Logistics Parks Private Lim	U63030TG2011PTC072285	Subsidiary	46.86
30	Gati Projects Private Limited	U45400TG2011PTC072399	Subsidiary	46.86
31	ALX Shipping Agencies India P	U61100MH2020PTC352320	Subsidiary	100
32	Panvel Industrial Parks Private	U60200MH2020PTC349662	Subsidiary	100
33	Dankuni Industrial Parks Privat	U60210MH2020PTC348553	Subsidiary	100
34	Hoskote Warehousing Private	U60222MH2020PTC349090	Subsidiary	100
35	Ecu-Line Algerie sarl		Subsidiary	100
36	Ecu Worldwide (Argentina) SA		Subsidiary	100
37	Ecu Worldwide Australia Pty L		Subsidiary	100
38	Integrity Enterprises Pty Ltd.		Subsidiary	100
39	Ecu Worldwide (Belgium) N.V.		Subsidiary	100
40	FMA-Line Holding N.V.		Subsidiary	100
41	Ecuhold N.V.		Subsidiary	100
42	Ecu International N.V.		Subsidiary	100
43	Ecu Global Services N.V.		Subsidiary	100
44	HCL Logistics N.V.		Subsidiary	100
45	European Customs Brokers N.V		Subsidiary	70
46	AGL N.V.		Subsidiary	100
47	Allcargo Belgium N.V.		Subsidiary	100
48	Ecu Worldwide Logistics do Bra		Subsidiary	100
49	Ecu Worldwide (Canada) Inc		Subsidiary	100
50	Ecu Worldwide (Chile) S.A.		Subsidiary	100

51	Flamingo Line Chile S.A.		Subsidiary	100
52	Ecu Worldwide (Guangzhou) L		Subsidiary	100
53	China Consolidation Services S		Subsidiary	75
54	Ecu Worldwide China Ltd		Subsidiary	75
55	Ecu Worldwide (Colombia) S.A.		Subsidiary	100
56	Ecu Worldwide Costa Rica S.A.		Subsidiary	100
57	Ecu Worldwide (Cyprus) Ltd.		Subsidiary	55
58	Ecu Worldwide (CZ) s.r.o.		Subsidiary	100
59	Ecu Worldwide (Ecuador) S.A.		Subsidiary	100
60	Flamingo Line del Ecuador SA		Subsidiary	100
61	Ecu Worldwide Egypt Ltd.		Subsidiary	100
62	Ecu Worldwide (El Salvador ) S.		Subsidiary	100
63	Ecu Worldwide (Germany)Gmb		Subsidiary	100
64	ELWA Ghana Ltd.		Subsidiary	100
65	Ecu Worldwide (Guatemala)S.A		Subsidiary	100
66	Ecu Worldwide (Hong Kong) Lt		Subsidiary	100
67	Ecu International Far East Ltd.		Subsidiary	100
68	CCS Shipping Ltd.		Subsidiary	75
69	PT Ecu Worldwide Indonesia		Subsidiary	100
70	Ecu Worldwide Italy S.r.l.		Subsidiary	100
71	Eurocentre Milan srl.		Subsidiary	100
72	Ecu Worldwide (Cote d'Ivoire) s		Subsidiary	100
73	Ecu Worldwide (Japan) Ltd.		Subsidiary	65
74	Jordan Gulf for freight Services		Subsidiary	100
75	Ecu Worldwide (Kenya) Ltd.		Subsidiary	100

76	Ecu Shipping Logistics (K) Ltd.		Subsidiary	100
77	Ecu Worldwide (Malaysia) SDN		Subsidiary	100
78	Ecu Worldwide (Mauritius) Ltd.		Subsidiary	100
79	CELM Logistics SA de CV		Subsidiary	100
80	Ecu Worldwide Mexico SA de C		Subsidiary	100
81	Ecu Worldwide Morocco S.A.		Subsidiary	100
82	Ecu Worldwide (Netherlands) E		Subsidiary	100
83	Rotterdam Freight Station BV		Subsidiary	100
84	FCL Marine Agencies B.V.		Subsidiary	100
85	Ecu Worldwide New Zealand L		Subsidiary	100
86	Ecu Worldwide (Panama) S.A.		Subsidiary	100
87	Ecu-Line paraguay SA		Subsidiary	100
88	Flamingo Line del Peru SA		Subsidiary	100
89	Ecu-Line Peru SA		Subsidiary	100
90	Ecu-Line (Phillippines) Inc.		Subsidiary	100
91	Ecu Worldwide (Poland) Sp z o		Subsidiary	100
92	Ecu-Line Doha W.L.L		Subsidiary	100
93	Ecu-Line Saudi Arabia LLC		Subsidiary	70
94	Ecu Worldwide (Singapore) Pte		Subsidiary	100
95	Ecu Worldwide (South Africa) P		Subsidiary	100
96	Ecu-Line Spain S.L.		Subsidiary	100
97	Ecu Worldwide Lanka (Private)		Subsidiary	100
98	Ecu Worldwide (Thailand) Co. L		Subsidiary	57
99	Societe Ecu-Line Tunisie Sarl		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	275,225,000	245,695,524	245,695,524	245,695,524
Total amount of equity shares (in Rupees)	550,450,000	491,391,048	491,391,048	491,391,048

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	275,225,000	245,695,524	245,695,524	245,695,524
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,450,000	491,391,048	491,391,048	491,391,048

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	545,500	0	0	0
Total amount of preference shares (in rupees)	54,550,000	0	0	0

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
4% Cumulative Redeemable Preference Shares				
Number of preference shares	500	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	545,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	54,500,000	0		

**(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	67,290	245,628,234	245695524	491,391,048	491,391,048	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	67,290	245,628,234	245695524	491,391,048	491,391,048	
Preference shares						



<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	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	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

**(ii)** Details of stock split/consolidation during the year (for each class of shares)

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	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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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"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
<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**

19,573,957,449

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

16,091,381,024

**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	164,566,194	66.98	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)	0	0	0	
10.	Others Trust	7,456,015	3.03	0	
	<b>Total</b>	172,022,209	70.01	0	0

**Total number of shareholders (promoters)**

5

**(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	27,028,178	11	0	
	(ii) Non-resident Indian (NRI)	1,067,721	0.43	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	450	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	410	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	5,488,816	2.23	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,415,519	3.02	0	
10.	Others AIF, Clearing Members, FPI,	32,672,221	13.3	0	
	<b>Total</b>	73,673,315	29.98	0	0

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

51,777

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

51,782

**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	5	5
Members (other than promoters)	52,953	51,777
Debenture holders	1	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	1	2	1	63.93	2.99
<b>B. Non-Promoter</b>	0	5	0	3	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	4	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
<b>Total</b>	<b>2</b>	<b>6</b>	<b>2</b>	<b>4</b>	<b>63.93</b>	<b>2.99</b>

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

10

### (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)
Shashi Kiran Shetty	00012754	Managing Director	152,519,341	
Adarsh Sudhakar Hegde	00035040	Managing Director	4,545,500	
Arathi Shetty	00088374	Director	7,351,353	
Mohinder Pal Bansal	01626343	Director	0	
Cynthia Dsouza	00420046	Director	0	
Martin Muller	09117683	Director	0	
Deepal Shah	ABUPS9522L	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Devanand Mojdra	AHRPM7047F	Company Secretar	0	
Capt. Sandeep Anand	AABPA0712A	CEO	0	
Suresh Kumar Ramiah	ABZPR4614H	CEO	0	

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

10

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)
Hari L Mundra	00287029	Director	01/04/2020	Cessation
Malini Thadani	01516555	Director	03/04/2020	Cessation
Kaiwan Kalyaniwalla	00060776	Director	30/06/2020	Cessation
Cynthia Dsouza	00420046	Director	09/09/2020	Change in Designation
Sheetal Gulati	AOPPG5339B	CFO	18/09/2020	Cessation
Suresh Kumar Ramiah	ABZPR4614H	CEO	15/01/2021	Appointment
Prakash Tulsiani	ABJPT0614K	CEO	16/01/2021	Cessation
Mathew Cyriac	01903606	Director	28/03/2021	Completion of Tenure
Martin Muller	09117683	Additional director	31/03/2021	Appointment
Cynthia Dsouza	00420046	Additional director	30/06/2020	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 Meeting	09/09/2020	52,525	68	70.28

**B. BOARD MEETINGS**

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/06/2020	7	7	100
2	27/08/2020	6	6	100
3	05/09/2020	6	6	100
4	15/09/2020	6	6	100
5	06/11/2020	6	6	100
6	15/01/2020	6	6	100
7	11/02/2020	6	5	83.33
8	15/03/2021	6	6	100

#### C. COMMITTEE MEETINGS

Number of meetings held

9

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 Committee	30/06/2020	3	3	100
2	Audit Committee	15/09/2020	3	3	100
3	Audit Committee	06/11/2020	3	3	100
4	Audit Committee	11/02/2020	3	3	100
5	Nomination and Remuneration	30/06/2020	4	3	75
6	Nomination and Remuneration	15/01/2021	3	3	100
7	Stakeholders Forum	30/06/2020	3	3	100
8	Corporate Social Responsibility	30/06/2020	3	3	100
9	Risk Management	22/03/2021	4	2	50

#### 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	29/09/2021
								(Y/N/NA)
1	Shashi Kiran S	8	8	100	3	3	100	Yes
2	Adarsh Sudha	8	8	100	5	5	100	Yes
3	Arathi Shetty	8	7	87.5	4	2	50	Yes
4	Mohinder Pal I	8	8	100	7	7	100	Yes
5	Cynthia Dsouz	8	8	100	1	1	100	Yes
6	Martin Muller	0	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	Shashi Kiran Shetty	Chairman And M	27,574,865	100,000,000	0	1,670,292	129,245,157
2	Adarsh Sudhakar H	Joint Managing I	24,115,880	47,500,000	0	0	71,615,880
	Total		51,690,745	147,500,000	0	1,670,292	200,861,037

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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Deepal Shah	Chief Financial C	18,175,507	0	0	600,000	18,775,507
2	Suresh Kumar Ram	Chef Executive C	5,461,723	0	0	203,871	5,665,594
3	Capt Sandeep Anar	Chef Executive C	6,999,456	0	0	480,024	7,479,480
4	Devanand Mojindra	Company Secre	2,052,047	0	0	150,000	2,202,047
5	Prakash Tulsiani	Chief Executive	3,808,201	0	0	200,000	4,008,201
6	Sheetal Gulati	Chief Financial C	5,019,960	0	0	355,187	5,375,147
	Total		41,516,894	0	0	1,989,082	43,505,976

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohinder Pal Bansal	Independent Dir	0	2,085,000	0	915,000	3,000,000
2	Cynthia Dsouza	Independent Dir	0	0	0	675,000	675,000
3	Mathew Cyriac	Independent Dir	0	1,665,000	0	835,000	2,500,000
4	Kaiwan Kalyaniwalla	Director	0	500,000	0	90,000	590,000
5	Martin Muller	Independent Dir	0	0	0	0	0
6	Arathi Shetty	Director	0	1,000,000	0	600,000	1,600,000
	Total		0	5,250,000	0	3,115,000	8,365,000

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### 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

P N Parikh

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

1228

#### 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. ..

9

dated

29/03/2019

(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

Shashi Kiran  
Janardhan  
Shetty

DIN of the director

00012754

#### To be digitally signed by

DEVANAND  
PARSHOTTA  
M MOJIDRA

☒ Company Secretary

☐ Company secretary in practice

Membership number

14644

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 Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

MGT-8-Final-16-11-2021.pdf  
List of Subsidiaries-allcargo-signed.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**