



ANNUAL RETURN

OF

**ALLCARGO GLOBAL LOGISTICS LTD**

CIN: L63010MH2004PLC073508

FOR THE YEAR ENDED DECEMBER 31, 2009

# FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

## ANNUAL RETURN

### THE COMPANIES ACT (1 OF 1956)

#### SCHEDULE V PART II

( See section 159 )

#### I. Registration Details

Registration No. 

		0	7	3	5	0	8
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 State Code 

1	1
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 ( Refer Code list)

Registration Date 

1	8
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0	8
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9	3
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 Whether shares listed on recognised Stock Exchange(s) 

Y
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Y - Yes N - No

If yes, Stock exchange code (Totals) (Refer Code list 2) 

A
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1	0	2	5
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B
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AGM Held 

Y
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 Y - Yes N - No Date of AGM / Due Date 

2	0
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0	5
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1	0
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Date Month Year

#### II. Name and Registered Office Address of Company

Company Name 

A	L	L	C	A	R	G	O		G	L	O	B	A	L				
L	O	G	I	S	T	I	C	S		L	I	M	I	T	E	D		

Address 

5	T	H		F	L	O	O	R		D	I	A	M	O	N	D		
S	Q	U	A	R	E		C	S	T		R	O	A	D				
K	A	L	I	N	A		S	A	N	T	A	C	R	U	Z	(	E	)

Town / City 

M	U	M	B	A	I													
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State 

M	A	H	A	R	A	S	H	T	R	A
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 PIN 

4	0	0	0	9	8
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Telephone with STD 

		0	2	2
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 Area code 

6	6	7	9	8	1	0	0
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 Number

Fax Number 

		0	2	2
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6	6	7	9	8	1	9	5
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Email Address 

i	n	v	e	s	t	o	r	.	r	e	l	a	t	i	o	n	s	@
a	l	i	c	a	r	g	o	g	l	o	b	a	l	.	c	o	m	

**III. Capital Structure of the Company ( Amount in Rs. Thousands )****Authorised Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	1 7 5 0 0 0 0 0 0	0 2
ii. Preference	N I L	N I L
Total Authorised Capital	3 5 0 0 0 0 0 . 0 0	

**Issued Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	1 3 0 5 0 8 3 7 0	0 2
ii. Preference	N I L	N I L
Total Issued Capital	2 6 1 0 1 6 . 7 4	

**Subscribed Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	1 3 0 5 0 8 3 7 0	0 2
ii. Preference	N I L	N I L
Total Subscribed Capital	2 6 1 0 1 6 . 7 4	

**Paid-Up Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	1 3 0 5 0 8 3 7 0	0 2
ii. Preference	N I L	N I L
Total Paid up Capital	2 6 1 0 1 6 . 7 4	

**Debentures Breakup**

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
i. Non Convertible	N I L	N I L
ii. Partly Convertible	N I L	N I L
iii. Fully Convertible	N I L	N I L
Total Amount	N I L	





**IV. Directors / Managers / Secretary Information ( Past and Present )**

[ Refer clause 6 of Part I of Schedule V ]

Name	S A H N E Y									D			R A J I V		
	Surname			Middle Name			First Name								
Nationality	<input type="checkbox"/> I	I - Indian			Date of Birth			<input type="checkbox"/> 0	<input type="checkbox"/> 6	<input type="checkbox"/> 0	<input type="checkbox"/> 9	<input type="checkbox"/> 6	<input type="checkbox"/> 2		
		F - Foreign			Date			Month		Year					
Designation	<input type="checkbox"/> D	C - Chairman cum Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director													
Date of Appointment	<input type="checkbox"/> 2	<input type="checkbox"/> 9	<input type="checkbox"/> 0	<input type="checkbox"/> 9	<input type="checkbox"/> 0	<input type="checkbox"/> 6	Date of	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -		
	Date		Month		Year		Ceasing	Date		Month		Year			
Election Commission Identity Card No. (if issued)	- - - - -														

Name	G U P T A				K			A K H I L E S H					
	Surname			Middle Name			First Name						
Nationality	<input type="checkbox"/> I	I - Indian			Date of Birth			<input type="checkbox"/> 2	<input type="checkbox"/> 0	<input type="checkbox"/> 0	<input type="checkbox"/> 7	<input type="checkbox"/> 5	<input type="checkbox"/> 2
		F - Foreign			Date			Month		Year			
Designation	<input type="checkbox"/> D	C - Chairman cum Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director											
Date of Appointment	<input type="checkbox"/> 1	<input type="checkbox"/> 2	<input type="checkbox"/> 0	<input type="checkbox"/> 8	<input type="checkbox"/> 0	<input type="checkbox"/> 8	Date of	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -
	Date		Month		Year		Ceasing	Date		Month		Year	
Election Commission Identity Card No. (if issued)	- - - - -												

**IV. Directors / Managers / Secretary Information ( Past and Present )**

[ Refer clause 6 of Part I of Schedule V ]

Name	D H O L A K I A				N			S H A I L E S H					
	Surname			Middle Name			First Name						
Nationality	<input type="checkbox"/> I	I - Indian			Date of Birth			<input type="checkbox"/> 2	<input type="checkbox"/> 0	<input type="checkbox"/> 0	<input type="checkbox"/> 1	<input type="checkbox"/> 7	<input type="checkbox"/> 2
		F - Foreign			Date			Month		Year			
Designation	<input type="checkbox"/> S	C - Chairman cum Managing Director W- Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director											
Date of Appointment	<input type="checkbox"/> 2	<input type="checkbox"/> 4	<input type="checkbox"/> 1	<input type="checkbox"/> 0	<input type="checkbox"/> 0	<input type="checkbox"/> 7	Date of	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -	<input type="checkbox"/> -
	Date		Month		Year		Ceasing	Date		Month		Year	
Election Commission Identity Card No. (if issued)	- - - - -												

IV. Directors / Managers / Secretary Information ( Contd..)

Residential Address

7	S	2	,	S	A	M	S	H	I	B	A	A	P	A	R	T	M	E	N	T
7	T	H		F	L	O	O	R	,	N	A	R	G	I	S		D	U	T	T
R	O	A	D	,	P	A	L	I		H	I	L	L	,						
B	A	N	D	R	A	(	W	)	,											

Town / City

M	U	M	B	A	I															
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District

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State

M	A	H	A	R	A	S	H	T	R	A										
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Pin code

4	0	0	0	5	0
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Residential Address

7	S	2	,	S	A	M	S	H	I	B	A	A	P	A	R	T	M	E	N	T
7	T	H		F	L	O	O	R	,	N	A	R	G	I	S		D	U	T	T
R	O	A	D	,	P	A	L	I		H	I	L	L	,						
B	A	N	D	R	A	(	W	)	,											

Town / City

M	U	M	B	A	I															
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District

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State

M	A	H	A	R	A	S	H	T	R	A										
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Pin code

4	0	0	0	5	0
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Residential Address

P	H	I	R	O	J	S	H	A		B	U	I	L	D	I	N	G	,			
3	R	D		F	L	O	O	R	,	7	0	/	C	,							
G	O	W	A	L	I	A		T	A	N	K										

Town / City

M	U	M	B	A	I															
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District

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State

M	A	H	A	R	A	S	H	T	R	A										
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Pin code

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IV. Directors / Managers / Secretary Information ( Contd..)

Residential Address

2	A		A	N	A	N	D		B	H	A	V	A	N	,				
3	6	T	H		R	O	A	D	,										
B	A	N	D	R	A	(	W	)	,										

Town / City

M	U	M	B	A	I														
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District

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State

M	A	H	A	R	A	S	H	T	R	A									
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Pin code

4	0	0	0	5	0
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Residential Address

1	1	0	1		L	E		P	E	P	E	Y	O	N	,				
M	O	U	N	T		M	A	R	Y		R	O	A	D	,				
B	A	N	D	R	A	(	W	)	,										

Town / City

M	U	M	B	A	I														
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District

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State

M	A	H	A	R	A	S	H	T	R	A									
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Pin code

4	0	0	0	5	0
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Residential Address

3	0	3		G	R	E	E	N		S	T	A	R		C	H	S	,			
R	I	Z	V	I		C	O	M	P	L	E	X	,		S	H	E	R	L	E	Y
R	A	J	A	N		R	O	A	D	,	B	A	N	D	R	A	(	W	)	,	

Town / City

M	U	M	B	A	I														
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District

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State

M	A	H	A	R	A	S	H	T	R	A									
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Pin code

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**VI. Details of Shares/Debentures Transfers since Date of last AGM** (or in the case of the first return at any time since incorporation of the company)

Date of Previous AGM

1 2

Date

0 6

Month

0 9

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Types of transfer

1 - Equity 2 - Preference Shares  
3 - Debentures 4 - Stock

No. of Shares/Debentures Transferred

Amount per Share  
(in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

**AS PER CD  
ATTACHED**

Middle Name

First Name

Date of Registration of Transfer of Shares

Date

Month

Year

Types of transfer

1 - Equity 2 - Preference Shares  
3 - Debentures 4 - Stock

No. of Shares/Debentures Transferred

Amount per Share  
(in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

**VII. Indebtedness of the Company** ( Amount in Rs. Thousands) (Secured Loans including interest outstanding /accrued but not due for payment ) .

Amount

1 4 6 4 8 8 4 . 5 1

## VIII . Equity Share Capital Breakup ( Percentage of Total Equity )

(i) Govt . [ Central & State(s) ]	(ii) Govt.Companies
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	<input type="text" value="0"/> <input type="text" value="."/> <input type="text" value="1"/> <input type="text" value="6"/>
(iii) Public Financial Institutions	(iv) Nationalised / Other banks
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>
(v) Mutual Funds	(vi) Venture Capital
<input type="text" value="3"/> <input type="text" value="."/> <input type="text" value="9"/> <input type="text" value="9"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>
(vii) Foreign Holdings (FIIs/FCs/FFIs NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
<input type="text" value="2"/> <input type="text" value="2"/> <input type="text" value="."/> <input type="text" value="6"/> <input type="text" value="7"/>	<input type="text" value="1"/> <input type="text" value="."/> <input type="text" value="3"/> <input type="text" value="7"/>
(ix) Directors/Relatives of Directors	(x) Other top 50 Share Holders (other than those listed above)
<input type="text" value="6"/> <input type="text" value="6"/> <input type="text" value="."/> <input type="text" value="9"/> <input type="text" value="8"/>	<input type="text" value="4"/> <input type="text" value="."/> <input type="text" value="0"/> <input type="text" value="2"/>

*We certify that :*

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose ;
- (c) ~~the whole of the amounts envisaged in clauses (a) to (c) of sub-section (2) of Section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable have been credited to the Investor Education and Protection Fund;~~
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company issued any invitation to the public to subscribe for any shares or debentures of the company ;
- (e) ~~where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty;~~
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid-up share Capital ;
- (g) ~~the company did not have an average turnover of Rs.Ten crore or more during the relevant period;~~
- (h) ~~since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid-up share capital of one or more public companies; and~~
- (i) ~~the private company did not accept or renew deposits from public.~~

**Signed**  
For Allcargo Global Logistics Limited

Director

Secretary

Secretary in whole time practice :

CP No. :

**Note :** Certificates to be given by a Director and Manager / Secretary or by two Directors where there is no manager or secretary . In the case of a Company whose shares are listed on a recognised stock exchange, the certificate shall also be signed by a secretary in whole time practice.

**TOP 50 SHAREHOLDERS AS ON MAY 20, 2010**

<b>Sr. No</b>	<b>NAME</b>	<b>SHARES</b>	<b>PERCENTAGE</b>
1	SHASHI KIRAN SHETTY AS TRUSTEE FOR SHLOKA SHETTY TRUST	3,813,125	2.92
2	INTIME SPECTRUM SECURITIES LIMITED	175,465	0.13
3	PRADIP P SHAH & SUDHA SHAH	153,550	0.12
4	NALINI N SEKHSARIA, SURENDRAKUMAR N SEKHSARIA & JANARDAN N SEKHSARIA	153,000	0.12
5	SHASHIKIRAN JANARDHAN SHETTY AS TRUSTEE OF ACGL BENEFIT TRUST	108,195	0.08
6	COWAS RUSTOM NAZIR	100,000	0.08
7	MANAN NALIN SHAH & NALIN PRAVIN SHAH	70,000	0.05
8	JATIN JAYANTILAL CHOKSHI & BHAVNA JATIN CHOKSHI	63,260	0.05
9	DINESH KUMAR SINGHI	51,285	0.04
10	GINIL ANANT SHIRODKAR & VEENA GINIL SHIRODKAR	45,575	0.03
11	ASHIT S DESAI & PADMA A DESAI	30,000	0.02
12	ASHIT DESAI & PADMA DESAI	28,944	0.02
13	BHAVNA J CHOKSHI & JATIN JAYANTILAL CHOKSHI	22,500	0.02
14	SUNIL H GABA & VICKY HARILAL GABA	21,875	0.02
15	ASHOK SHETTY	20,025	0.02
16	DINESHKUMAR LAL	20,000	0.02
17	SANATH SHETTY	18,125	0.01
18	SHANTHA D MARTIN	18,125	0.01
19	SUBRATA MUKHOPADHYAY .	18,110	0.01
20	MANOHAR GIRDHAR THAKUR	17,815	0.01
21	GIRISH GOKUL PRABHU	16,995	0.01
22	UDAYKUMAR SHETTY	16,920	0.01
23	SHAKTIDHAR MENON & USHA SHAKTIDHAR MENON	15,000	0.01
24	PRAMOD PANDHARINATH KOKATE	15,000	0.01
25	SADANAND MONAPPA SALIAN	14,610	0.01
26	GAURANG TIMBADIYA	13,974	0.01
27	MAMTA HIMANSHU TRIVEDI & HIMANSHU RAJENDRA TRIVEDI	13,445	0.01
28	PADMA DESAI & ASHIT DESAI	11,250	0.01
29	ANGEL BROKING LIMITED.	11,103	0.01
30	T S HARERAM	11,070	0.01
31	KANAIYALAL BHIKHABHAI & BOMBAYWALA	10,690	0.01
32	KARAN PRADIP SHAH	10,000	0.01
33	HRUSHIKESH BHASKAR JOSHI & VAISHALI HRUSHIKESH JOSHI	10,000	0.01
34	SUDHA SHAH & PRADIP SHAH	10,000	0.01
35	SHAILESH CHOTALAL SHETHIA	8,550	0.01
36	SHIBU PAUL	7,700	0.01
37	ANIL KUMAR GOKHROO	7,666	0.01
38	MANU RAJ	7,630	0.01
39	Sabina Bhavnani	7,500	0.01
40	RAJU.P.K	7,500	0.01
41	HARINDER SINGH SAWHNEY & KIRAN SAWWHNEY	7,300	0.01
42	POOJA SHETTY & SHOBHA SHETTY	7,250	0.01
43	SHIRISH SHETTY & USHA SHETTY	7,250	0.01
44	SHRAVAN SHETTY & USHA SHETTY	7,250	0.01
45	KAUSHAL SHETTY & ASHA SHETTY	7,250	0.01
46	DWISHA SHETTY & SHUBHASHINI SHETTY	7,250	0.01
47	S VASANTHI & V SARANGARAJAN	7,125	0.01
48	DINESH THAKUR	6,565	0.01
49	PRADEEP KARUNAKARA ALVA	6,500	0.00
50	MOHAMED YUSUF NOORANI, ANEES YUSUF NOORANI & SALMAN YUSUF NOORANI	6,500	0.00
	<b>TOTAL</b>	<b>5,245,817</b>	<b>4.02</b>