

The Companies Act (I of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

ALLCARGO LOGISTICS LIMITED

CIN: L63010MH2004PLC073508

FOR THE PERIOD ENDED MARCH 31, 2012

ANNUAL GENERAL MEETING HELD ON AUGUST 7, 2012

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

THE COMPANIES ACT (I OF 1956)

SCHEDULE V PART II

(See section 159)

I. Registration Details

Registration No. 073508 State Code 11 (Refer Code list)

Registration Date 18/08/93 Whether shares listed on recognised Stock Exchange(s) Y

If yes, Stock exchange code (Totals) A 1025 B

AGM Held Y Y - Yes N - No Date of AGM / Due Date 07/08/12

II. Name and Registered Office Address of Company

Company Name ALLCARGO LOGISTICS LIMITED

Address 8TH FLOOR AVAS HYS HOUSE CST ROAD KALINA SANTACRUZ (E)

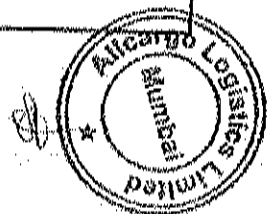
Town / City MUMBAI

State MAHARASHTRA PIN 400098

Telephone with STD 022 66798100

Fax Number 022 66798195

Email Address investors@allcargo-logistics.com



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 2

Issued Share Capital Breakup

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

Subscribed Share Capital Breakup

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

Paid-Up Share Capital Breakup

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

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	N I L



IV. Directors / Managers / Secretary Information (Past and Present)
 [Refer clause 6 of Part I of Schedule V]

Name: S H E E T I Y J S H A S H I K I R A N

Nationality: I - Indian, F - Foreign
 Date of Birth: 05/02/67

Designation: C - Chairman cum Managing Director
 W - Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment: 10/09/83
 Date of Ceasing: []/[]/[]

Election Commission Identity Card No. (if issued): []

Name: S H E E T I Y S A R A T H I

Nationality: I - Indian, F - Foreign
 Date of Birth: 07/06/65

Designation: D - Director
 C - Chairman cum Managing Director
 W - Whole Time Director, S - Secretary, R - Manager
 M - Managing Director

Date of Appointment: 10/09/83
 Date of Ceasing: []/[]/[]

Election Commission Identity Card No. (if issued): []

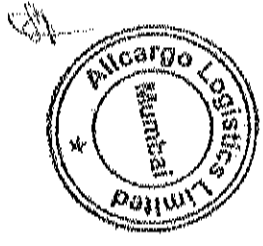
Name: K A L Y A N J W A L E A D K A R W A N

Nationality: I - Indian, F - Foreign
 Date of Birth: 13/08/64

Designation: D - Director
 C - Chairman cum Managing Director
 W - Whole Time Director, S - Secretary, R - Manager
 M - Managing Director

Date of Appointment: 30/06/86
 Date of Ceasing: []/[]/[]

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

Surname Middle Name First Name

Nationality I - Indian F - Foreign Date of Birth Date Month Year

Designation D - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment Date of Ceasing Date Month Year

Election Commission Identity Card No. (if issued)

Name

Surname Middle Name First Name

Nationality I - Indian F - Foreign Date of Birth Date Month Year

Designation D - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment Date of Ceasing Date Month Year

Election Commission Identity Card No. (if issued)

Name

Surname Middle Name First Name

Nationality I - Indian F - Foreign Date of Birth Date Month Year

Designation W - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment Date of Ceasing Date Month Year

Election Commission Identity Card No. (if issued)



IV. Directors / Managers / Secretary Information (Past and Present)
 [Refer clause G of Part I of Schedule V]

Name: **G U P T A K A K H I T L E S H**

Surname: Gupta Middle Name: K First Name: Akhitesh

Nationality: I - Indian F - Foreign Date of Birth: 20/07/82
 Date: 20 Month: 07 Year: 82

Designation: D - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment: 27/03/08 Date of Ceasing: / /
 Date: 27 Month: 03 Year: 08 Date: / Month: / Year: /

Election Commission Identity Card No. (If issued):

Name: **B A N S A L I J M O H I N D E R P A L**

Surname: Bansal Middle Name: J First Name: Mohinderpal

Nationality: I - Indian F - Foreign Date of Birth: 08/05/67
 Date: 08 Month: 05 Year: 67

Designation: D - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment: 18/10/10 Date of Ceasing: / /
 Date: 18 Month: 10 Year: 10 Date: / Month: / Year: /

Election Commission Identity Card No. (If issued):

Name: **S H E E T I Y J U M E S H K U M A R**

Surname: Sheetiy Middle Name: J First Name: Umesh Kumar

Nationality: I - Indian F - Foreign Date of Birth: 07/12/66
 Date: 07 Month: 12 Year: 66

Designation: W - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment: 01/06/12 Date of Ceasing: / /
 Date: 01 Month: 06 Year: 12 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

Surname Middle Name First Name

Nationality I - Indian Date of Birth
 F - Foreign Date Month Year

Designation D C - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment Date of Ceasing
 Date Month Year Date Month Year

Election Commission Identity Card No. (if issued)

Name

Surname Middle Name First Name

Nationality I - Indian Date of Birth
 F - Foreign Date Month Year

Designation S C - Chairman cum Managing Director
 W- Whole Time Director, S - Secretary, R - Manager
 D - Director, M - Managing Director

Date of Appointment Date of Ceasing
 Date Month Year 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

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 5 0

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

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 5 0

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 7 C
G O W A L I A T A N K

Town / City

M U M B A I

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 3 6



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

Residential Address

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

Town / City

M U M B A I

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 5 0

Residential Address

1 1 0 1 2 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

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 5 0

Residential Address

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

Town / City

M U M B A I

District

State

M A H A R A S H T R A

Pin code

4 0 0 0 5 0

87



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

Residential Address
 5 T H 6 T H F L O O R O M A R
 P A R K O P P T A T A C A R D E N
 B D R O A D
 Town / City
 M U M B A I
 District
 State
 M A H A R A S H T R A
 Pin code
 4 0 0 0 3 6

Residential Address
 1 4 0 3 / B C A S A G R A N D E
 T O W E R 1 O P P P E N I N S U L A
 C O M P L E X S E N A P A T I B A P A T
 M A R G L O W E R P A R E L
 Town / City
 M U M B A I
 District
 State
 M A H A R A S H T R A
 Pin code
 4 0 0 0 1 3

Residential Address
 S E A L E G E N D S B U I L D I N G F L A T
 7 0 1 7 T H F L R 7 B A N G L O W
 O P P N A N A N A N I P A R K
 A N D H E R I W E S T
 Town / City
 M U M B A I
 District
 State
 M A H A R A S H T R A
 Pin code
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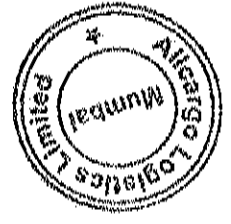


IV. Directors / Managers / Secretary Information (Contd.)

Residential Address	A V P	G E R	M E R	T S	W A	N V	T K	O A	W R	E M	R A	S R	O M	F A	F R
Town / City	M	U	M	B	A	I									
District															
State	M	A	H	A	R	A	S	H	T	R	A				
Pin code	4	0	0	0	2	5									

Residential Address	B N S	1 O	D 2	A O	M P	R P	U S	T H	S A	A S	A T	R R	A N	A	G D	A R	B A	L D	G
Town / City	M	U	M	B	A	I													
District																			
State	M	A	H	A	R	A	S	H	T	R	A								
Pin code	4	0	0	0	9	2													

88



V. Details of Shares Held at Date of AOM

Ledger Folio of shares/Debenture Holder

Share/Debenture Holder's Name
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture 1 - Equity 2 - Preference Shares
3 - Debentures 4 - Stock

No. of Shares/Debentures Held/Stock, if any Amount per Share (in Rs.)

Ledger Folio of shares/Debenture Holder

Share/Debenture Holder's Name
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture 1 - Equity 2 - Preference Shares
3 - Debentures 4 - Stock

No. of Shares/Debentures Held/Stock, if any

AS PER LIST ATTACHED

(in Rs.)

Ledger Folio of shares/Debenture Holder

Share/Debenture Holder's Name
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture 1 - Equity 2 - Preference Shares
3 - Debentures 4 - Stock

No. of Shares/Debentures Held/Stock, if any Amount per Share (in Rs.)

Ledger Folio of shares/Debenture Holder

Share/Debenture Holder's Name
Surname Middle Name First Name

Father's/Husband's Name

Type of Share/Debenture 1 - Equity 2 - Preference Shares
3 - Debentures 4 - Stock

No. of Shares/Debentures Held/Stock, if any Amount per Share (in Rs.)



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

(i) Govt. [Central & State(s)] [Nil]	(ii) Govt. Companies [Nil]
(iii) Public Financial Institutions [0%]	(iv) Nationalised / Other banks [Nil]
(v) Mutual Funds [0%]	(vi) Venture Capital [Nil]
(vii) Foreign Holdings (FIs/FCs/FFIs NRIs/OCBs) [2%]	(viii) Bodies Corporate (Not mentioned above) [2%]
(ix) Directors/Relatives of Directors [6%]	(x) Other top 50 Share Holders (other than those listed above) [3%]

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 (e) 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

Director

Signed
K.S.R.S. [Signature]

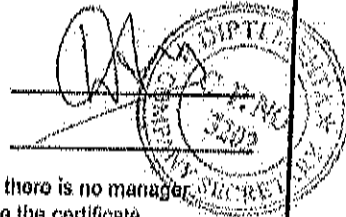
Secretary

[Signature]

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 AUGUST 07, 2011

SIR NO	NAME OF THE SHAREHOLDER	SHARES	%
1	SHASHI KIRAN SHETTY AS TRUSTEE FOR SHLOKA SHETTY TRUST	3,813,125	2.90
2	PRADIP P SHAH SUDHA SHAH	153,560	0.12
3	NALINI N SEKHSARIA, SURENDRAKUMAR N SEKHSARIA & JANARDAN N SEKHSARIA	153,000	0.12
4	COWAS RUSTOM NAZIR	100,000	0.08
5	PRIYANKA M AGARWAL	95,300	0.07
6	JATIN JAYANTILAL CHOKSHI BHAVNA JATIN CHOKSHI	65,205	0.05
7	RAJIV KRISHAN LUTHRA	57,536	0.04
8	DINESH KUMAR SINGHI	51,285	0.04
9	GINIL ANANT SHIRODKAR	46,576	0.04
10	AJAY DUBEY ROOMA DUBEY	33,608	0.03
11	JASJIV SINGH DEVINDER SINGH SAHNEY	31,008	0.02
12	BHAVNA J CHOKSHI JATIN JAYANTILAL CHOKSHI	22,500	0.02
13	SUNIL H GABA VICKY HARILAL GABA	21,875	0.02
14	ASHOK SHETTY	20,025	0.02
15	PULKIT N SEKHSARIA NALINI N SEKHSARIA JANARDAN N SEKHSARIA	20,000	0.02
16	DINESHKUMAR LAI	20,000	0.02
17	PULKIT N SEKHSARIA NALINI N SEKHSARIA	20,000	0.02
18	SANATH SHETTY	18,125	0.01
19	RAJIV KUCHHAL MANJU KUCHHAL	17,100	0.01
20	Bijlata Damani	15,882	0.01
21	DEVENDRA MOTILAL KOTHARI & INDU DEVENDRA KOTHARI	15,750	0.01
22	S SURYANARAYANAN S VIJAYALAKSHMI	15,000	0.01
23	SHAKTIDHAR MENON & USHA SHAKTIDHAR MENON	15,000	0.01
24	SADANAND MONAPPA SALIAN	14,610	0.01
25	MAMTA HIMANSHU TRIVEDI & HIMANSHU RAJENDRA TRIVEDI	13,445	0.01
26	RODA MENTA	13,300	0.01
27	MANOHAR GIRDHAR THAKUR	12,815	0.01
28	TARACHAND HIRJI SHAH & RAJEN TARACHAND SHAH	12,000	0.01
29	BIMAL ARYA	11,000	0.01
30	ANIL ARYA	11,000	0.01
31	SUDHIR N & KALPANA S	10,786	0.01
32	KANHAJYALAL BHIKHABHAI BOMBAYWALA	10,890	0.01
33	KARAN PRADIP SHAH	10,000	0.01
34	SUDHA SHAH PRADIP SHAH	10,000	0.01
35	HRUSHIKESH BHASKAR JOSHI & VAISHALI HRUSHIKESH JOSHI	10,000	0.01
36	SHANTHA D MARTIN	10,000	0.01
37	SUBRATA MUKHOPADHYAY	9,015	0.01
38	DAVINDER SINGH BRAR & INDRAN BRAR	8,450	0.01
39	ANIL D GALE	8,300	0.01
40	MANU MAHTANI & NIRANJAN MAHTANI	8,100	0.01
41	ANIL KUMAR GOKHROO	7,688	0.01
42	Sabina Bhavnani	7,500	0.01
43	SATYAKUMAR MUDDANNA SHETTY	7,500	0.01
44	APURVA SHAH	7,400	0.01
45	ASHIT MAHESH SHAH	7,400	0.01
46	HARINDER SINGH SAWHNEY & KIRAN SAWHNEY	7,300	0.01
47	POOJA SHETTY & SHOBHA SHETTY	7,250	0.01
48	SHRISH SHETTY & USHA SHETTY	7,250	0.01
49	SHRAVAN SHETTY & USHA SHETTY	7,250	0.01
50	DWISHA SHETTY & SHUBHASHINI SHETTY	7,250	0.01
		6,078,864	3.97

