

# Form No. MGT-7



Form language

English  Hindi

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L63000MH2007PLC173466

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MAHINDRA LOGISTICS LIMITED	MAHINDRA LOGISTICS LIMITED
Registered office address	Mahindra Towers, P.K. Kurne Chowk Worli,,NA,Mumbai,Maharashtra,India,400018	Mahindra Towers, P.K. Kurne Chowk Worli,,NA,Mumbai,Maharashtra,India,400018
Latitude details	19.017207	19.017207
Longitude details	72.817681	72.817681

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

MLL\_Photo Registered Office.pdf

(b) \*Permanent Account Number (PAN) of the company

[REDACTED]

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

\*\*\*\*\*I@mahindralogistics.com

(d) \*Telephone number with STD code

02\*\*\*\*\*00

(e) Website

www.mahindralogistics.com

iv \*Date of Incorporation (DD/MM/YYYY)

24/08/2007

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes  No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix \* (a) Whether Annual General Meeting (AGM) held

Yes  No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

Yes  No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

AGM is scheduled to be held on 20 July 2026

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

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	Transportation and storage	49	Land Transport and transport via pipelines	80
2	H	Transportation and storage	52	Warehousing and support activities for transportation	20

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

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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65990MH1945PLC004558		MAHINDRA AND MAHINDRA LIMITED	Holding	59.58
2	U63000MH2012PTC237062		2 X 2 LOGISTICS PRIVATE LIMITED	Subsidiary	55
3	U63030MH2011PTC216628		LORDS FREIGHT (INDIA) PRIVATE LIMITED	Subsidiary	100
4	U63040MH2006PTC165959		MLL MOBILITY PRIVATE LIMITED	Subsidiary	100
5	U62100MH2022PTC390187		V-LINK FREIGHT SERVICES PRIVATE LIMITED	Subsidiary	100

6	U63040MH2006PTC165956		MLL EXPRESS SERVICES PRIVATE LIMITED	Subsidiary	100
7	U60221TG2018PTC125881		ZIPZAP LOGISTICS PRIVATE LIMITED	Subsidiary	64.1
8	U49231MH2024PTC434009		SEINO MLL LOGISTICS PRIVATE LIMITED	Associate	50

#### 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	200000000.00	99222483.00	99222483.00	99222483.00
Total amount of equity shares (in rupees)	2000000000.00	992224830.00	992224830.00	992224830.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	200000000	99222483	99222483	99222483
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	2000000000.00	992224830.00	992224830	992224830

##### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	72131470	72131470.00	721314700	721314700	
<b>Increase during the year</b>	0.00	27091013.00	27091013.00	270910130.00	270910130.00	7222163367.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	27049301	27049301.00	270493010	270493010	7222163367
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	41712	41712.00	417120	417120	0
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	99222483.00	99222483.00	992224830.00	992224830.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE766P01016

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

0

Class of shares		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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

56719833681.49

ii \* Net worth of the Company

14712235462.61

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	59112927	59.58	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	59112927.00	59.58	0.00	0

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	18103629	18.25	0	0.00
	(ii) Non-resident Indian (NRI)	1881442	1.90	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1328243	1.34	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	4787435	4.82	0	0.00
7	Mutual funds	12250915	12.35	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1050515	1.06	0	0.00
10	Others	707377	0.71	0	0.00
	As per clarification				
	<b>Total</b>	40109556.00	40.43	0.00	0

Total number of shareholders (other than promoters)

77283

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

77285.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	14980
2	Individual - Male	28271
3	Individual - Transgender	0
4	Other than individuals	34034
	<b>Total</b>	77285.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Refer enclosure - Details of Foreign institutional investors (FIIs) holding shares of the Company	Refer enclosure - Details of Foreign institutional investors (FIIs) holding shares of the Company	01/04/2026	India	4787435	4.82

**VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	81586	77283
Debenture holders	0	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>	0	0	0	0	0	0
<b>B Non-Promoter</b>	1	8	1	7	0.00	0.00
i Non-Independent	1	2	1	2	0	0
ii Independent	0	6	0	5	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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>	1	8	1	7	0.00	0.00

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

11

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ANISH DILIP SHAH	02719429	Director	0	
NAVEEN RAJU KOLLAICKAL	07653394	Director	0	
HEMANT SIKKA	00922281	Managing Director	0	
HEMANT SIKKA	██████████	CEO	0	
DARIUS DINSHAW PANDOLE	00727320	Director	0	
RANU VOHRA	00153547	Director	0	
AVANI VISHAL DAVDA	07504739	Director	0	
MALVIKA SAHNI SINHA	08373142	Director	0	
AMEET PRATAPSIKH HARIANI	00087866	Director	0	
ISHA DALAL	██████████	CFO	0	
JIGNESH ASHOK PARIKH	██████████	Company Secretary	0	

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

9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAMPRAVEEN SWAMINATHAN	01300682	Managing Director	04/05/2025	Cessation

RAMPRAVEEN SWAMINATHAN	██████████	CEO	04/05/2025	Cessation
HEMANT SIKKA	00922281	Additional Director	22/04/2025	Appointment
HEMANT SIKKA	00922281	Managing Director	05/05/2025	Change in designation
HEMANT SIKKA	██████████	CEO	05/05/2025	Change in designation
DHANANJAY NARENDRA MUNGALE	00007563	Director	21/07/2025	Cessation
MALVIKA SAHNI SINHA	08373142	Director	30/07/2025	Appointment
SAURABH TANEJA	██████████	CFO	19/09/2025	Cessation
ISHA DALAL	██████████	CFO	22/09/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/07/2025	80532	60	58.08

**B BOARD MEETINGS**

\*Number of meetings held

9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/04/2025	9	9	100
2	12/06/2025	9	9	100

3	11/07/2025	9	9	100
4	17/07/2025	9	9	100
5	21/07/2025	9	9	100
6	26/08/2025	8	7	87.5
7	27/10/2025	8	8	100
8	09/12/2025	8	8	100
9	27/01/2026	8	8	100

### C COMMITTEE MEETINGS

Number of meetings held

24

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2025	6	6	100
2	Audit Committee	11/07/2025	6	6	100
3	Audit Committee	21/07/2025	6	6	100
4	Audit Committee	26/08/2025	6	6	100
5	Audit Committee	27/10/2025	6	6	100
6	Audit Committee	09/12/2025	6	6	100
7	Audit Committee	27/01/2026	6	6	100
8	Nomination and Remuneration Committee	21/04/2025	4	4	100
9	Nomination and Remuneration Committee	12/06/2025	4	4	100
10	Nomination and Remuneration Committee	21/07/2025	4	4	100
11	Nomination and Remuneration Committee	26/08/2025	4	3	75

12	Nomination and Remuneration Committee	27/10/2025	4	4	100
13	Nomination and Remuneration Committee	27/01/2026	4	4	100
14	Corporate Social Responsibility Committee	16/04/2025	4	4	100
15	Corporate Social Responsibility Committee	17/10/2025	4	3	75
16	Risk Management Committee	16/04/2025	4	4	100
17	Risk Management Committee	17/10/2025	4	4	100
18	Stakeholders Relationship Committee	16/04/2025	3	3	100
19	Stakeholders Relationship Committee	17/10/2025	3	2	66.67
20	Capital Allocation Committee	15/04/2025	5	5	100
21	Capital Allocation Committee	27/10/2025	5	5	100
22	Capital Allocation Committee	27/01/2026	5	5	100
23	Investment Committee	18/08/2025	4	4	100
24	Rights Issue Committee	18/08/2025	3	3	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  <input type="text"/> (Y/N/NA)
		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	
1	ANISH DILIP SHAH	9	8	88	9	8	88	
2	NAVEEN RAJU KOLLAICKAL	9	9	100	13	11	84	
3	HEMANT SIKKA	8	8	100	6	6	100	

4	DARIUS DINSHAW PANDOLE	9	9	100	17	17	100	
5	RANU VOHRA	9	9	100	21	21	100	
6	AVANI VISHAL DAVDA	9	9	100	14	14	100	
7	MALVIKA SAHNI SINHA	9	9	100	11	11	100	
8	AMEET PRATAPSIKH HARIANI	9	9	100	10	10	100	

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*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	HEMANT SIKKA	Managing Director	10513824	0	75658043	32400341	118572208.00
2	RAMPRAVEEN SWAMINATHAN	Managing Director	1376121	0	0	10995295	12371416.00
	<b>Total</b>		11889945.00	0.00	75658043.00	43395636.00	130943624.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ISHA DALAL	CFO	2055035	0	0	6239734	8294769.00
2	JIGNESH ASHOK PARIKH	Company Secretary	2555200	0	0	6123400	8678600.00
3	SAURABH TANEJA	CFO	3268253	0	0	6100310	9368563.00
	<b>Total</b>		7878488.00	0.00	0.00	18463444.00	26341932.00

C \*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	DARIUS DINSHAW PANDOLE	Director	0	1450000	0	1860000	3310000.00

2	RANU VOHRA	Director	0	1450000	0	2040000	3490000.00
3	AVANI VISHAL DAVDA	Director	0	1010000	0	1680000	2690000.00
4	MALVIKA SAHNI SINHA	Director	0	1010000	0	1440000	2450000.00
5	AMEET PRATAPSIH HARIANI	Director	0	1086000	0	1500000	2586000.00
6	DHANANJAY NARENDRA MUNGALE	Director	0	344000	0	860000	1204000.00
	<b>Total</b>		0.00	6350000.00	0.00	9380000. 00	15730000.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

77285

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Details of shares held by FPI and  
FII.pdf  
Clarification for MGT-7.pdf

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

MAHINDRA LOGISTICS  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Makarand Madhusudan Joshi

Date (DD/MM/YYYY)

Place

MUMBAI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

3\*6\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

\*(b) Name of the Designated Person

JIGNESH ASHOK PARIKH

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**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 3(f) dated\* (DD/MM/YYYY) 17/03/2021 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*9\*2\*8\*

**\*To be digitally signed by**

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

2\*4\*3

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC3839608

eForm filing date (DD/MM/YYYY)

**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**

**Details of Foreign institutional investors' (FIIs) holding shares of the Company**

Sr. No	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1.	FIRST PRINCIPLES FUND ONE LP	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	60807	0.0613
2.	DOVETAIL INDIA FUND - CLASS 4 SHARES	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	56551	0.057
3.	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	7022	0.0071
4.	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	6320	0.0064
5.	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	7797	0.0079
6.	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	13573	0.0137
7.	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		-	5465	0.0055
8.	AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	6930	0.007

9.	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	4485	0.0045
10.	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		-	3153	0.0032
11.	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	43147	0.0435
12.	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CAP EQUITY	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		-	2298	0.0023
13.	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	5929	0.006
14.	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	5485	0.0055
15.	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	28414	0.0286
16.	UBS AG - ODI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	3791	0.0038

17.	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4519	0.0046
18.	MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI		India	29626	0.0299
19.	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	90392	0.0911
20.	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	66556	0.0671
21.	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	32065	0.0323
22.	MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	6146	0.0062
23.	DOVETAIL GLOBAL FUND PCC - CARE PMS INDIA GROWTH PLUS VALUE FUND	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	11145	0.0112
24.	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	20436	0.0206
25.	POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY MANAGED BY ACADIAN ASSET MANAGEMENT LLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		-	5816	0.0059

26.	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI		India	24772	0.025
27.	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3090	0.0031
28.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	11406	0.0115
29.	QUADRATURE TRADING VCC - SUB-FUND NO. 1	JPMorgan Chase Bank, N.A. India Sub Custody 3rd Flr, JP Morgan Tower, Off CST Road Kalina, Santacruz East, Mumbai		-	233291	0.2351
30.	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	4	0
31.	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	91673	0.0924
32.	AR 2 INVESTMENT PTE. LTD. MANAGED BY CA4 PAX FAMILY	12-03 TWENTY ANSON 20 ANSON ROAD SINGAPORE 079912 SINGAPORE		Singapore	82000	0.0826
33.	ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		-	70790	0.0713
34.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6553	0.0066
35.	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6191	0.0062
36.	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	22251	0.0224

37.	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	16004	0.0161
38.	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	25175	0.0254
39.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	65786	0.0663
40.	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	5765	0.0058
41.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		-	837	0.0008
42.	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2556	0.0026
43.	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		India	10289	0.0104
44.	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3049	0.0031
45.	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6712	0.0068
46.	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	1800000	1.8141

47.	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4600	0.0046
48.	ELLIPSIS PARTNERS LLC	DBS BANK INDIA LIMITED 8TH Floor, Beta Tower I Think Techno Campus Kanjurmarg, Mumbai		India	914741	0.9219
49.	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3559	0.0036
50.	MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN ASSET MANAGEMENT LLC	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	5665	0.0057
51.	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	243041	0.2449
52.	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	7095	0.0072
53.	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		-	5904	0.006
54.	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		-	1877	0.0019
55.	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	11906	0.012

56.	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	5893	0.0059
57.	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	550000	0.5543
58.	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6750	0.0068
59.	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	10342	0.0104
<b>Total</b>					<b>4787435</b>	<b>4.82</b>

**For Mahindra Logistics Limited**

**Jignesh Parikh**  
**Company Secretary**  
**Membership No. A20413**

**Address:** Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari – East, Mumbai – 400060

**Place:** Mumbai

**Date:** 23 April 2026

**Date:** 23 April 2026

To  
Ministry of Corporate Affairs

Dear Sir/Madam,

**Sub: Clarification for filing of e-form MGT-7 for filing Annual Return of Mahindra Logistics Limited (“Company”)**

This is with reference to filing of e-form MGT-7 i.e., Annual Return of the Company for the financial year 2025-26, wherein, we clarify the following:

**1. Point VI B - Public/Other than promoters**

In shareholding of other than promoters, we have mentioned number of shares as 7,07,377 bifurcation of the same is, as follows:

Sr. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Alternate Investment Funds	1,71,528	0.17	0	0
2.	Clearing Members	16,410	0.02	0	0
3.	Limited Liability Partnership	5,13,216	0.52	0	0
4.	Investor Education and Protection Fund	1,008	0	0	0
5.	Trusts	5,020	0	0	0
6.	MLL Rights Issue 2025 Demat Suspense Escrow Account	195	0	0	0
<b>Total</b>		<b>7,07,377</b>	<b>0.71</b>	<b>0</b>	<b>0</b>

There is limitation in the number of characters that can be mentioned in the category “Others”; and accordingly, we have we have mentioned “As per clarification” in the said point of the e-form.

**2. Point VI B - Breakup of total number of shareholders (Promoters + Other than promoters]**

The Company has provided the data to the extent the same is being available with the Depository/Depository Participant and Registrar and Transfer Agent of the Company. There are cases where gender classification is not registered by the shareholder with the Depository/Depository Participant and thus the same is not available to the Company. Accordingly, we have only provided the gender classification for those accounts/folios which are registered with the Depository/Depository

Participant with such details and for the remaining shareholders, where gender is not updated or available, we have clubbed the same in "4. Other than individuals" to facilitate filing of the said e-form.

### 3. Point VI C - Details of Foreign institutional investors' (FIIs) holding shares of the company

The 'Date of Incorporation' and "Country of Incorporation' are mandatory fields in the e-form. However, the said data is currently not available with the concerned Depository/Depository Participant and is therefore unavailable with the Registrar and Share Transfer Agent of the Company.

Additionally, the Form restricts entries to a maximum of 25, and a technical issue has been encountered wherein the total entries for FII's do not reconcile with their aggregate shareholding percentage.

To ensure compliance with this section, we have entered the complete holding details in the e-form under a single entry (no of shares and % of shares held is mentioned of total and date of incorporation is mentioned as 01 April 2026) and attached a comprehensive list of FII's along with their respective shareholding, only to facilitate filing of the said e-form.

### 4. Point VI B – Shareholding Pattern

The percentage of shareholding reflected under Point VI(B) (Public/Other than Promoters) is being auto- calculated as **40.53%** instead of **40.52%**.

The bifurcation of shareholding of Promoters and Public/Other than Promoters is provided below:

Sr	Category of Shareholder	No. of Equity Shares Held	Percentage of Holding
A.	Promoters	5,91,12,927	59.58%
B.	Public/Other than promoters	4,01,09,556	40.52%
<b>Total</b>		<b>9,92,22,483</b>	<b>100.00</b>

### 5. Point VII B (ii) Particulars of change in director(s) and Key managerial personnel during the year

We wish to inform you that shareholders of the Company at their 18<sup>th</sup> Annual General Meeting of the Company held on Monday, 21 July 2025 had approved the re-appointment of Ms. Malvika Sinha (DIN: 08373142) as an Independent Director for a second term of 5 (five) consecutive years commencing from 30 July 2025 to 29 July 2030 (both days inclusive).

Further, in case of re-appointment of Ms. Malvika Sinha as Independent Director with effect from 30 July 2025 in the tab "Particulars of change in director(s) and Key managerial personnel during the year", we noticed that there was no dropdown of selecting re-appointment and dropdowns were restricted only to select Appointment, Cessation and Change in designation.

Due to the said technical issue, we have selected “Appointment” to facilitate filing of the said e-form, even though Ms. Malvika Sinha was re-appointed at the said AGM.

We request you to kindly take the same on record.

**For Mahindra Logistics Limited**

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**Jignesh Parikh**  
**Company Secretary**  
**Membership No. A20413**

**Address:** Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari – East, Mumbai –400060

**Place:** Mumbai