

# 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

L63000MH2007PLC173466

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

MAHINDRA LOGISTICS LIMITEE

(b) Registered office address

Mahindra Towers, P.K. Kurne Chowk Worli, NA  
Mumbai  
Maharashtra  
400018  
India

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

CS\*\*\*\*\*CS.COM

(d) \*Telephone number with STD code

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

(e) Website

www.mahindralogistics.com

(iii) Date of Incorporation

24/08/2007

(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
1	BSE Limited	1
2	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, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

22/07/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	Transport and storage	H1	Land Transport via Road	77
2	H	Transport and storage	H6	Warehousing and storage	23

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	MAHINDRA AND MAHINDRA L	L65990MH1945PLC004558	Holding	58.04

2	2 X 2 LOGISTICS PRIVATE LIMITED	U63000MH2012PTC237062	Subsidiary	55
3	LORDS FREIGHT (INDIA) PRIVATE LIMITED	U63030MH2011PTC216628	Subsidiary	99.05
4	MLL MOBILITY PRIVATE LIMITED	U63040MH2006PTC165959	Subsidiary	100
5	V-LINK FREIGHT SERVICES PRIVATE LIMITED	U62100MH2022PTC390187	Subsidiary	100
6	MLL EXPRESS SERVICES PRIVATE LIMITED	U63040MH2006PTC165956	Subsidiary	100
7	ZIPZAP LOGISTICS PRIVATE LIMITED	U60221TG2018PTC125881	Subsidiary	64.1
8	MLL GLOBAL LOGISTICS LIMITED		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	105,000,000	72,036,151	72,036,151	72,036,151
Total amount of equity shares (in Rupees)	1,050,000,000	720,361,510	720,361,510	720,361,510

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	105,000,000	72,036,151	72,036,151	72,036,151
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	720,361,510	720,361,510	720,361,510

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

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**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	7	71,977,023	71977030	719,770,300	719,770,300	
<b>Increase during the year</b>	0	59,121	59121	591,280	591,280	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	59,121	59121	591,210	591,210	
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				70	70	
dematerialisation						
<b>Decrease during the year</b>	0	0	0	70	70	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				70	70	
dematerialisation						
<b>At the end of the year</b>	7	72,036,144	72036151	720,361,510	720,361,510	
<b>Preference shares</b>						
<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

INE766P01016

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

0

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"/>
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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**

45,299,010,925.91

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

6,686,260,139.05

**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	0	0	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)	41,812,257	58.04	0	
10.	Others	0	0	0	
	<b>Total</b>	41,812,257	58.04	0	0

**Total number of shareholders (promoters)**

2

**(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	11,989,152	16.64	0	
	(ii) Non-resident Indian (NRI)	720,972	1	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	2,996,307	4.16	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,156,823	5.77	0	
7.	Mutual funds	9,337,753	12.96	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	734,302	1.02	0	
10.	Others                      Alternate Investment Fund,	288,585	0.4	0	
	<b>Total</b>	30,223,894	41.95	0	0

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

81,719

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

81,721

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

66

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	JP Morgan Chase Bank N.A, INDIA			5,838	0.01
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			201	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			31,322	0.04
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			12,500	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
STEINBERG INDIA EME	STANDARD CHARTERED BANK Sec			2,100,000	2.92
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			3,262	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			1,973	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,665	0
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			4,503	0.01
ISHARES MSCI EM SMA	CITIBANK N.A. CUSTODY SERVICES			8,971	0.01
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			9,643	0.01
SPARTAN GROUP TRU	CITIBANK N.A. CUSTODY SERVICES			2,026	0
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			609	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			1,203	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			21,371	0.03
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,307	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			136,213	0.19
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			1,922	0
ERISKA INVESTMENT F	STANDARD CHARTERED BANK Sec			4,000	0.01
FUNDPARTNER SOLUT	HSBC SECURITIES SERVICES 11TH F			1,137	0.01
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			15,264	0.02
THE REGENTS OF THE	DEUTSCHE BANK AG, DB HOUSE H			4,938	0.01
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			1,918	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			3,838	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			3	0

**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	2	2
Members (other than promoters)	67,079	81,719
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	8	0.08	0
(i) Non-Independent	1	2	1	2	0.08	0
(ii) Independent	0	6	0	6	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
Total	1	8	1	8	0.08	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Dr. Anish Shah	02719429	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Rampraveen Swan	01300682	Managing Director	60,376	
Mr. Naveen Raju	07653394	Director	0	
Mr. Darius Pandole	00727320	Director	0	
Mr. Ranu Vohra	00153547	Director	0	
Ms. Avani Davda	07504739	Director	0	
Ms. Malvika Sinha	08373142	Director	0	
Mr. Dhananjay Mungali	00007563	Director	0	
Mr. Ameet Hariani	00087866	Director	0	
Mr. Jignesh Parikh		Company Secretar	200	
Mr. Saurabh Taneja		CFO	0	

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

3

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)
Mr. Saurabh Taneja		CFO	01/09/2023	Appointment
Ms. Ruchie Khanna		Company Secretary	30/11/2023	Cessation
Mr. Jignesh Parikh		Company Secretary	01/12/2023	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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2023	9	8	88.89
2	24/07/2023	9	9	100
3	30/08/2023	9	7	77.78
4	23/10/2023	9	9	100
5	29/01/2024	9	9	100
6	20/03/2024	9	9	100

### C. COMMITTEE MEETINGS

Number of meetings held

21

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	24/04/2023	6	6	100
2	Audit Committee	24/07/2023	6	6	100
3	Audit Committee	30/08/2023	6	6	100
4	Audit Committee	23/10/2023	6	6	100
5	Audit Committee	20/12/2023	6	6	100
6	Audit Committee	29/01/2024	6	6	100
7	Nomination and Remuneration	24/04/2023	4	4	100
8	Nomination and Remuneration	24/07/2023	4	4	100
9	Nomination and Remuneration	08/08/2023	4	4	100
10	Nomination and Remuneration	30/08/2023	4	4	100

### 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	22/07/2024
								(Y/N/NA)

1	Dr. Anish Shal	6	6	100	6	6	100	Yes
2	Mr. Ramprave	6	5	83.33	7	7	100	Yes
3	Mr. Naveen Ra	6	5	83.33	5	5	100	Yes
4	Mr. Darius Par	6	6	100	17	17	100	No
5	Mr. Ranu Voh	6	6	100	19	19	100	Yes
6	Ms. Avani Dav	6	5	83.33	10	10	100	Yes
7	Ms. Malvika S	6	6	100	10	10	100	Yes
8	Mr. Dhananjay	6	6	100	12	12	100	Yes
9	Mr. Ameet Ha	6	6	100	6	6	100	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rampraveen Sv	Managing Direct	13,538,000	0	0	29,928,599	43,466,599
	Total		13,538,000	0	0	29,928,599	43,466,599

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	Mr. Saurabh Taneja	Chief Financial C	3,675,000	0	0	9,567,470	13,242,470
2	Mr. Jignesh Parikh	Company Secre	758,000	0	0	1,232,723	1,990,723
3	Ms. Ruchie Khanna	Company Secre	690,986	0	0	1,872,705	2,563,691
	Total		5,123,986	0	0	12,672,898	17,796,884

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	Mr. Darius Pandole	Independent Dir	0	726,000	0	1,560,000	2,286,000
2	Mr. Ranu Vohra	Independent Dir	0	726,000	0	1,620,000	2,346,000
3	Ms. Avani Davda	Independent Dir	0	726,000	0	1,040,000	1,766,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Ms. Malvika Sinha	Independent Dir	0	726,000	0	1,080,000	1,806,000
5	Mr. Dhananjay Mun	Independent Dir	0	726,000	0	1,320,000	2,046,000
6	Mr. Ameet Hariani	Independent Dir	0	726,000	0	960,000	1,686,000
	Total		0	4,356,000	0	7,580,000	11,936,000

#### 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

Makarand Joshi

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3662

**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. ... **3(f)** dated **17/03/2021**

(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

Digitally signed by  
RAMPRAVEEN  
SWAMINATHAN  
Date: 2024.08.26  
18:03:13 +05'30'

DIN of the director

0\*3\*0\*8\*

**To be digitally signed by**

Digitally signed by  
JIGNESH  
ASHOK  
PARIKH  
Date: 2024.08.26  
18:03:33 +05'30'

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

2\*4\*3

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\_MLL\_2023-24\_Signed\_Final.pdf  
CommitteeDetails\_Final\_signed.pdf  
MLL MGT-7 Clarification Letter\_signed.pdf  
MGT-7\_FPI details\_31 March 2024\_Final\_

**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**

Ref: MLLSEC/117/2024

To,  
Ministry of Corporate Affairs**Sub: Clarification regarding e-form MGT - 7 (Annual Return)****Ref: Mahindra Logistics Limited (CIN: L63000MH2007PLC173466) ("the Company")**

The Board of Directors of the Company ("the Board") on 29 November 2023 has approved appointment of Mr. Jignesh Parikh, Company Secretary, as the Designated Person of the Company w.e.f. 1 December 2023, who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the Company, pursuant to the provisions of the Section 89 of the Companies Act, 2013 ("the Act") read with sub-rule (4) of Rule 9 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the above-mentioned provisions, the details of the said Designated Person of the Company appointed by the Board are required to be disclosed in Annual Return.

Since the e-form MGT-7 (Annual Return) does not provide any section/option/column to provide the details of the said Designated Person, the Company, through this clarification letter to e-form MGT-7 (Annual Return), is providing the below mentioned details of the Designated Person of the Company appointed by the Board for the purpose mentioned in the Section 89 of the Act read with sub-rule (4) of Rule 9 of the Companies (Management and Administration) Rules, 2014:

Name	Mr. Jignesh Parikh
Designation	Company Secretary
E-mail ID	<a href="mailto:cs.mll@mahindralogistics.com">cs.mll@mahindralogistics.com</a>
Postal Address	Mahindra Logistics Limited, Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060
Telephone/Contact No.	+91 22 6836 7900

We request you to kindly take the above on record.

Thanking you,  
For **Mahindra Logistics Limited**

  
Jignesh Parikh

Company Secretary

Membership No.: A20413

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

Date: 26 August 2024

Place: Mumbai

**MAHINDRA LOGISTICS LIMITED**

**DETAILS OF COMMITTEE MEETINGS IN FINANCIAL YEAR 2023 – 2024**

**IX (C). MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

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
11.	Nomination and Remuneration Committee	23/10/2023	4	4	100
12.	Nomination and Remuneration Committee	29/01/2024	4	4	100
13.	Investment Committee	27/07/2023	3	3	100
14.	Investment Committee	20/12/2023	3	3	100
15.	Investment Committee	29/01/2024	4	4	100
16.	Corporate Social Responsibility	19/04/2023	4	4	100
17.	Corporate Social Responsibility	18/10/2023	4	4	100
18.	Risk Management Committee	09/08/2023	4	4	100
19.	Risk Management Committee	23/01/2024	4	4	100
20.	Stakeholders' Relationship Committee	19/04/2023	3	3	100
21.	Stakeholders' Relationship Committee	18/10/2023	3	3	100

**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

Date: 26 August 2024  
Place: Mumbai

Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country of Incorporation	No. of Share	% of share holding
26	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			11392	0.02
27	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			80849	0.11
28	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			225000	0.31
29	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			139416	0.19
30	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			36640	0.05
31	BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI			2	0.00
32	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			9424	0.01
33	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			35500	0.05
34	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			5594	0.01
35	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			8565	0.01
36	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			66466	0.09
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			8042	0.01
38	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			8446	0.01



Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country of Incorporation	No. of Share	% of share holding
39	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			23256	0.03
40	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			18959	0.03
41	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			12843	0.02
42	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			7483	0.01
43	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			55385	0.08
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			10013	0.01
45	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			6865	0.01
46	FIRST PRINCIPLES FUND ONE LP	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI			60807	0.08
47	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			823	0.00
48	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			96398	0.13
49	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			2513	0.00
50	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			8830	0.01
51	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			26923	0.04

Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country of Incorporation	No. of Share	% of share holding
52	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NISSAY INDIA EQUITY SELECTION MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI			164701	0.23
53	UPS GROUP TRUST	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			65319	0.09
54	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3475	0.00
55	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			2036	0.00
56	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			92809	0.13
57	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI			67547	0.09
58	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			13482	0.02
59	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			319	0.00
60	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4597	0.01
61	MARVAL GURU FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			200000	0.28
62	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.			68	0.00
63	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI			176135	0.24
64	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			17085	0.02

Details in respect of shares held by or on behalf of the FIIs/ FPIs.						
Sr. No	Name Of FII/FPI	Address	Date of Incorporation	Country of Incorporation	No. of Share	% of share holding
65	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			4330	0.01
66	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			1859	0.00

\* Details provided under point VI (b)(6) and (c) - category "Foreign Institutional Investors" in this form MGT-7 and above annexure are equity shares held by Shareholders of the Company under the category "Foreign Portfolio Investors" as on 31 March 2024 as per the list of beneficial owners provided by the Depositories. The Company does not have any Shareholders holding equity shares under the category "Foreign Institutional Investors" as on 31 March 2024.

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

Date: 26 August 2024  
Place: Mumbai

**Form No. MGT-8**

[Pursuant to Section 92 (2) of the Companies Act, 2013 and rule 11 (2) of  
Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Mahindra Logistics Limited** (hereinafter referred as '**the Company**') as required to be maintained under the Companies Act, 2013 (hereinafter referred as '**the Act**') and the rules made thereunder for the financial year ended on March 31, 2024 (hereinafter referred as '**the audit period**'). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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 and 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 therefore;
  - 3. filing of forms and returns as annexed in **Annexure I** with the Registrar of Companies and Investor Education and Protection Fund Authority within the prescribed time. Further, there were no forms and returns required to be filed with the Regional Director, Central Government, the Tribunal, Court or other authorities during the audit period;
  - 4. calling/convening/holding meetings of Board of Directors, its committees, and the meeting of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given (except in few Board and Committee meetings held at a shorter notice for which necessary approvals obtained as per applicable provisions) and the proceedings including the circular resolutions have been properly recorded in the Minutes Book and Registers maintained for the purpose and the same have been signed. Further, there were no resolutions passed by postal ballot during the audit period;
  - 5. closure of its Register of Members and Share Transfer Books from Saturday, July 15, 2023 to Monday, July 24, 2023 (both days inclusive) for determining the entitlement of Shareholders to the Final Dividend for the financial year 2022-2023;
  - 6. advances/ loans to its directors and/ or persons or firms or Companies referred in section 185 of the Act. **No such event has occurred during the audit period;**



7. contracts/ arrangements with related parties as specified in section 188 of the Act;
8. issue and allotment of 59,121 Equity Shares of face value ₹10/- each pursuant to exercise of the Restricted Stock Unit under Mahindra Logistics Employee Restricted Stock Unit Plan 2018, leading to change in issued, subscribed and paid-up share capital. Further, there was no transfer/transmission/buy back of shares/redemption of preference shares or debentures/reduction of share capital/conversion of shares/securities and issue of security certificate during the audit period;
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **No such event has occurred during the audit period;**
10. declaration and payment of final dividend of ₹ 2.50 per equity share of face value ₹ 10 each for the financial year ended March 31, 2023. Further, there were no instance of 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 statements 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 and filling up casual vacancy of Key Managerial Personnel, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no re-appointments or retirement during the audit period;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **No such event has occurred during the audit period;**
14. approval required to be taken from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **No such event has occurred during the audit period;**
15. acceptance/ renewal/ repayment of deposits. **No such event has occurred during the audit period;**
16. borrowings from bank. Further, there were no borrowings from its directors, members, public financial institutions and others and no instance of creation/modification/ satisfaction of charges during the audit period;
17. investments made in bodies corporates. Further, no loans or guarantees are provided to 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 - **No such event has occurred during the audit period.**

**For Makarand M. Joshi & Co.  
Company Secretaries**

Makarand  
Madhusudan  
Joshi

Digitally signed by  
Makarand  
Madhusudan Joshi  
Date: 2024.08.23  
18:48:18 +05'30'

**Makarand M. Joshi  
Partner**

**FCS No. 5533**

**CP No. 3662**

**Peer Review No: 640/2019**

**UDIN: F005533F001034211**

**Place: Mumbai**

**Date: August 23, 2024**

### Annexure-I

Sr. No.	Form	Date of Event	Purpose	Date of Filing
1.	CSR-2	31-03-2023	Report on Corporate Social Responsibility for the financial year 2022-23.	05-03-2024
2.	DPT-3	31-03-2023	Return of Deposits for the financial year 2022-23.	27-06-2023
3.	PAS-3	12-04-2023	Allotment of 59,121 shares on exercise of the Restricted Stock Unit under Mahindra Logistics Employee Restricted Stock Unit Plan 2018.	28-04-2023
4.	MGT-14	24-04-2023	Board of Directors passed the following resolutions:  1. Approval of annual audited standalone and consolidated Financial Statements for the financial year 2022-23 2. Approval of the Director's Report, Corporate Governance report, Management Discussion and Analysis Reports of the Company for the financial year 2022-23	17-05-2023
5.	AOC-4 XBRL	24-07-2023	Filing of Standalone and Consolidated Financial Statements with Registrar for the financial year 2022-23.	22-08-2023
6.	IEPF-2	24-07-2023	Statement of unclaimed and unpaid amounts.	05-09-2023
7.	MGT-7	24-07-2023	Annual Return of the Company for the financial year 2022-23.	21-09-2023
8.	MGT-14	24-07-2023	Shareholders approved the following resolutions at Annual General meeting:  1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and report of Statutory Auditors. 2. Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and report of the Statutory Auditors. 3. Declaration of final dividend of ₹ 2.50 per Equity Shares for the financial year 2022-23. 4. Re-appointment of Mr. Naveen Raju Kollaickal, as Non-Executive Director liable to retire by rotation.	21-08-2023
9.	MGT-14	24-07-2023	The Board of Directors provided in-principle approval for providing financial assistance to	22-08-2023

			MLL Express Services Pvt Ltd ('MESPL'), Wholly Owned Subsidiary of the Company.	
10.	MGT-15	24-07-2023	Form for filing Report on Annual General Meeting dated July 24, 2023.	22-08-2023
11.	MGT-14	27-07-2023	The Investment Committee of the Board of Directors granted its approval for financial assistance to MESPL, Wholly Owned Subsidiary of the Company.	22-08-2023
12.	MGT-14	30-08-2023	The Board of Directors approved the following resolutions:  1. Appointment of Mr. Saurabh Taneja as Chief Financial Officer & KMP of the Company from September 01, 2023. 2. Revision in the terms of remuneration of Mr. Rampraveen, MD & CEO of the Company for grant of additional RSU during the remainder period of the tenure of his appointment, subject to shareholder approval.	22-09-2023
13.	DIR-12	01-09-2023	Appointment of Mr. Saurabh Taneja as Chief Financial Officer of the Company with effect from September 01, 2023.	21-09-2023
14.	MSME Form - 1	30-09-2023	MSME Return for the half year ended September 30, 2023.	31-10-2023
15.	MGT-14	23-10-2023	Board of Directors approved the following resolutions:  1. Grant of in-principle approval and delegation of authority for providing financial assistance to MESPL wholly owned subsidiary of the Company. 2. Grant of in-principle approval for divestment of stake in Transtech Logistics Private Limited ('Transtech') associate of the Company. 3. Resignation of Ms. Ruchie Khanna, Compliance Officer & Company Secretary of the Company effective from close of November 30, 2023. 4. Appointment of Mr. Jignesh Parikh as Company Secretary & Compliance Officer of the Company with effect from December 01, 2023.	20-11-2023
16.	IEPF - 2	29-11-2023	Appointment of Mr. Jignesh Parikh, Company Secretary, as the nodal officer of the Company with effect from December 01, 2023.	30-11-2023

17.	GNL-2	01-12-2023	Appointment of Mr. Jignesh Parikh as the Designated Person of the Company under Section 89 of the Companies Act, 2013 read with rules made thereunder.	05-12-2023
18.	DIR-12	30-11-2023	<ol style="list-style-type: none"> <li>1. Resignation of Ms. Ruchie Khanna, Company Secretary, with effect from close of November 30, 2023.</li> <li>2. Appointment of Mr. Jignesh Parikh as Company Secretary of the Company with effect from December 01, 2023.</li> </ol>	20-12-2023
19.	MGT-14	20-12-2023	The Investment Committee of the Board of Directors of the Company approved the resolution for divestment of stake in Transtech.	16-01-2024
20.	MGT-14	29-01-2024	<p>The Investment Committee of the Board of Directors of the Company approved the following resolutions:</p> <ol style="list-style-type: none"> <li>1. Providing financial assistance to 2x2 logistics Private Limited.</li> <li>2. Making investment in MESPL.</li> </ol>	26-02-2024
21.	MGT-14	29-01-2024	<p>The Board of Directors approved the following resolutions:</p> <ol style="list-style-type: none"> <li>1. In-principle approval for providing financial assistance to 2x2 Logistics Pvt Ltd</li> <li>2. In-principle approval for entering into a Joint Venture agreement</li> <li>3. Approval for incorporation of a Joint Venture Company.</li> </ol>	26-02-2024