

# 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	<input type="text" value="L63000MH2007PLC173466"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAFCM2530H"/>							
(ii) (a) Name of the company	<input type="text" value="MAHINDRA LOGISTICS LIMITEE"/>							
(b) Registered office address	<input type="text" value="Mahindra Towers, P.K. Kurne Chowk&lt;br/&gt;Worli,&lt;br/&gt;Mumbai&lt;br/&gt;Maharashtra&lt;br/&gt;400018"/>							
(c) *e-mail ID of the company	<input type="text" value="cs.mll@mahindra.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02268367900"/>							
(e) Website	<input type="text" value="www.mahindralogistics.com"/>							
(iii) Date of Incorporation	<input type="text" value="24/08/2007"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

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	78.07
2	H	Transport and storage	H6	Warehousing and storage	21.93

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

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

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	58.18

2	2 X 2 LOGISTICS PRIVATE LIMIT	U63000MH2012PTC237062	Subsidiary	55
3	LORDS FREIGHT (INDIA) PRIVA	U63030MH2011PTC216628	Subsidiary	99.05
4	TRANSTECH LOGISTICS PRIVAT	U60231KA2008PTC048036	Joint Venture	39.79

#### 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	71,871,618	71,871,618	71,871,618
Total amount of equity shares (in Rupees)	1,050,000,000	718,716,180	718,716,180	718,716,180

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	71,871,618	71,871,618	71,871,618
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,050,000,000	718,716,180	718,716,180	718,716,180

###### (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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	7	71,670,333	71670340	716,703,400	716,703,400	
<b>Increase during the year</b>	0	201,278	201278	2,012,780	2,012,780	3,048,232.32
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	
v. ESOPs	0	201,278	201278	2,012,780	2,012,780	3,048,232.32
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				0	0	
Not Applicable						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Not Applicable						
<b>At the end of the year</b>	7	71,871,611	71871618	718,716,180	718,716,180	
<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				0	0	
<input type="text" value="Not Applicable"/>						
<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				0	0	
<input type="text" value="Not Applicable"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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**

36,310,766,424.88

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

5,646,386,840.2

**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	58.18	0	
10.	Others	0	0	0	
	<b>Total</b>	41,812,257	58.18	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	5,730,696	7.97	0	
	(ii) Non-resident Indian (NRI)	268,413	0.37	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	3,528,698	4.91	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	14,652,766	20.39	0	
7.	Mutual funds	5,081,266	7.07	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	356,482	0.5	0	
10.	Others            Alternate Investment Fund,	441,040	0.61	0	
	<b>Total</b>	30,059,361	41.82	0	0

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

59,687

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

59,689

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

75

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CUSTODY BANK OF JAPAN	HSBC SECURITIES SERVICES 11TH FLOOR			91,569	0.13
DOVETAIL GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR			1,170	0
JPMORGAN INDIA SM	HSBC SECURITIES SERVICES 11TH FLOOR			487,459	0.68
MERCURY SERIES UNIC	HSBC SECURITIES SERVICES 11TH FLOOR			54,264	0.08

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MINE SUPERANNUATI	JPMORGAN CHASE BANK N.A. IND			156,089	0.22
PACIFIC ASSETS TRUS	JPMORGAN CHASE BANK N.A. IND			617,981	0.86
STEWART INVESTORS	HSBC SECURITIES SERVICES 11TH F			369,988	0.51
THE MASTER TRUST B	HSBC SECURITIES SERVICES 11TH F			80,000	0.11
THE WELLINGTON TRU	CITIBANK N.A. CUSTODY SERVICES			31,252	0.04
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			3,475	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			11,828	0.02
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			47,502	0.07
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			1,203	0
DOVETAIL INDIA FUND	DBS BANK INDIA LTD FIRST FLOOR			538	0
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE H			6,425	0.01
FIRST SENTIER INVEST	DEUTSCHE BANK AG, DB HOUSE H			673,583	0.94
MARVAL GURU FUND	STANDARD CHARTERED BANK SEC			110,983	0.15
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			25,662	0.04
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			7,548	0.01
THE WELLINGTON TRU	CITIBANK N.A. CUSTODY SERVICES			11,963	0.02
WELLINGTON TRUST C	DEUTSCHE BANK AG, DB HOUSE H			27,850	0.04
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			4,973	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			35,500	0.05
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			2,036	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			997	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)	49,084	59,687
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	10	1	9	0	0
(i) Non-Independent	1	4	1	3	0	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	10	1	9	0	0

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

12

**(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 Swam	01300682	Managing Director	14,664	
Mr. Naveen Raju Kollaic	07653394	Director	0	
Mr. Amit Kumar Sinha	09127387	Director	0	
Mr. Ajay Mehta	07102804	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 Mungale	00007563	Director	0	
Mr. Rampraveen Swam	BXXPS1394A	CEO	14,664	
Mr. Yogesh Patel	AFQPP2328M	CFO	10,515	

**(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	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. V. S. Parthasarathy	00125299	Director	02/04/2021	Cessation
Dr. Anish Shah	02719429	Additional director	02/04/2021	Appointment
Mr. Parag Shah	00374944	Director	29/04/2021	Cessation
Mr. Amit Kumar Sinha	09127387	Additional director	29/04/2021	Appointment
Mr. S. Durgashankar	00044713	Director	27/07/2021	Cessation
Dr. Anish Shah	02719429	Director	27/07/2021	Change in designation
Mr. Amit Kumar Sinha	09127387	Director	27/07/2021	Change in designation
Ms. Brijbala Batwal	AFGPP7738B	Company Secretar	31/01/2022	Cessation
Ms. Ruchie Khanna	AYKPK2104R	Company Secretar	01/02/2022	Appointment

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

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/07/2021	54,116	60	58.97

**B. BOARD MEETINGS**

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	12	11	91.67
2	27/07/2021	11	11	100
3	27/10/2021	10	10	100
4	27/01/2022	10	10	100
5	09/03/2022	10	10	100

**C. COMMITTEE MEETINGS**

Number of meetings held

16

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	29/04/2021	5	5	100
2	Audit Committee	27/07/2021	6	6	100
3	Audit Committee	27/10/2021	5	5	100
4	Audit Committee	09/11/2021	5	5	100
5	Audit Committee	27/01/2022	5	5	100
6	Nomination and Remuneration	29/04/2021	4	3	75
7	Nomination and Remuneration	27/07/2021	4	4	100
8	Nomination and Remuneration	27/10/2021	4	4	100

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
9	Nomination an	27/01/2022	4	4	100
10	Stakeholders F	22/10/2021	3	3	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	29/07/2022
								(Y/N/NA)
1	Dr. Anish Sha	5	5	100	3	3	100	Yes
2	Mr. Ramprave	5	5	100	6	6	100	Yes
3	Mr. Naveen R	5	5	100	3	3	100	Yes
4	Mr. Amit Kuma	5	5	100	0	0	0	Yes
5	Mr. Ajay Mehta	5	5	100	10	10	100	Yes
6	Mr. Darius Par	5	5	100	12	12	100	Yes
7	Mr. Ranu Voh	5	5	100	10	9	90	Yes
8	Ms. Avani Dav	5	5	100	7	7	100	Yes
9	Ms. Malvika S	5	5	100	8	8	100	Yes
10	Mr. Dhananjay	5	5	100	4	4	100	No

**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 Direc	11,865,200	0	21,304,852	27,747,682	60,917,734
	Total		11,865,200	0	21,304,852	27,747,682	60,917,734

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. Yogesh Patel	Chief Financial C	5,361,400	0	5,526,126	12,574,598	23,462,124
2	Ms. Brijbala Batwal	Company Secre	0	0	0	2,500,000	2,500,000
3	Ms. Ruchie Khanna	Company Secre	134,300	0	0	220,900	355,200
	Total		5,495,700	0	5,526,126	15,295,498	26,317,324

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. Ajay Mehta	Independent Dir	0	660,000	0	980,000	1,640,000
2	Mr. Darius Pandole	Independent Dir	0	660,000	0	980,000	1,640,000
3	Mr. Ranu Vohra	Independent Dir	0	660,000	0	800,000	1,460,000
4	Ms. Avani Davda	Independent Dir	0	660,000	0	850,000	1,510,000
5	Ms. Malvika Sinha	Independent Dir	0	660,000	0	850,000	1,510,000
6	Mr. Dhananjay Mun	Independent Dir	0	660,000	0	700,000	1,360,000
	Total		0	3,960,000	0	5,160,000	9,120,000

#### 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. ...  dated

(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:

- 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.
- 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

RAMPRAVEEN SWAMINATHAN  
 Digitally signed by RAMPRAVEEN SWAMINATHAN  
 Date: 2022.03.26 19:36:52 +05'30'

DIN of the director

01300682

**To be digitally signed by**

RUCHIE RAVI KHANNA  
 Digitally signed by RUCHIE RAVI KHANNA  
 Date: 2022.03.26 19:37:46 +05'30'



Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

MGT-8_MLL FY22.pdf
FII Details as on 31 March 2022.pdf
Committee Details as on 31 March 2022.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**MAHINDRA LOGISTICS LIMITED****DETAILS OF COMMITTEE MEETINGS FY 2021-22****IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****C. Committee Meetings**

S. No.	Type of Meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of the meeting	Attendance	
				Number of members Attended	% of attendance
11.	Risk Management Committee	28/04/2021	5	4	80
12.	Risk Management Committee	22/10/2021	4	4	100
13.	Corporate Social Responsibility Committee	29/04/2021	5	3	60
14.	Corporate Social Responsibility Committee	22/10/2021	4	4	100
15.	Investment Committee	09/11/2021	3	3	100
16.	Investment Committee	28/02/2022	3	3	100

**For Mahindra Logistics Limited****Ruchie Khanna****Company Secretary****ACS24922****Address: 10th & 11th Floor, Arena Space,  
Near Majas Bus Depot, Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400060****Mahindra Logistics Limited**

Corporate Office : Arena Space, 10th &amp; 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majas Bus Depot, Jogeshwari (East), Mumbai - 400060.

Registered Office : Mahindra Towers, P. K. Karna Chowk, Worli, Mumbai - 400018.

CIN : L63000MH2007PLC179466

<https://mahindralogistics.com> | [enquiries-ml@mahindra.com](mailto:enquiries-ml@mahindra.com) | +91 22 6888 7900

## MAHINDRA LOGISTICS LIMITED

### VI. (c) Details of Foreign institutional investors' (FIIs) holding shares of the Company as on 31 March 2022

Sr. No	Name Of FII/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
26	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	2029	0.00
27	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	-	-	14631	0.02
28	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	-	-	92941	0.13
29	GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	41000	0.06
30	ISHARES INDIA SC MAURITIUS COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	45506	0.06
31	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	-	1720000	2.39
32	STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUNDAS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	263018	0.37
33	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	-	-	34118	0.05
34	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	3262	0.00

#### Mahindra Logistics Limited

Corporate Office : Arena Space, 10th & 11th Floor, Plot No. 20, Jogeshwari Vikhroli Link Road, Near Majes Bus Depot, Jogeshwari (East), Mumbai - 400060.

Registered Office : Mahindra Towers, P. K. Karna Chowk, Worli, Mumbai - 400018.

CIN : L83000MH2007PLC179466

<https://mahindralogistics.com> | [enquiries-mil@mahindra.com](mailto:enquiries-mil@mahindra.com) | +91 22 6936 7900

Sr. No	Name Of FII/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
35	COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	493024	0.69
36	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	-	-	2665	0.00
37	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	-	-	2927	0.00
38	EMERGING MARKETS SUSTAINABILITY CORE EQUITY 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	-	-	325	0.00
39	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS INDIAN SUBCONTINENT SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	1605750	2.23
40	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	1630031	2.27
41	JPMORGAN ASIAN SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	-	-	185575	0.26
42	KOTAK FUNDS - INDIA MIDCAP FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	2361542	3.29
43	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI	-	-	9686	0.01
44	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	-	-	8415	0.01

Sr. No	Name Of FII/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
45	STRATHCLYDE PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	144527	0.20
46	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	-	-	1585	0.00
47	BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	-	-	9424	0.01
48	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	2981	0.00
49	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	-	-	4632	0.01
50	FEDERATED HERMES INVESTMENT FUNDS PLC ON BEHALF OF FEDERATED HERMES GLOBAL EMERGING MARKETS SMID EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	1032266	1.44
51	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	-	-	24135	0.03
52	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
53	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	-	-	42725	0.06
54	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
55	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-	-	-	124	0.00

Sr. No	Name Of FI/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
		25 MAHATMA GANDHI ROAD FORT, MUMBAI				
56	WELLINGTON TRUST COMPANY NATIONAL ASSOCIATION MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST I I GLOBAL EQUITIES PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	45938	0.06
57	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	-	-	3838	0.01
58	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	-	-	2	0.00
59	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT	-	-	24000	0.03
60	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	-	-	9559	0.01
61	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
62	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	819218	1.14
63	JN ASIA INFRASTRUCTURE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	24848	0.03
64	OP-INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	183370	0.26
65	PUBLIC SECTOR PENSION INVESTMENT BOARD - KOTAK MAHINDRA ASSET	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	174331	0.24

Sr. No	Name Of FII/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
	MANAGEMENT (SINGAPORE) PTE LTD					
66	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	-	-	86701	0.12
67	ALPS/KOTAK INDIA GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	-	-	360888	0.50
68	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	-	-	31	0.00
69	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	-	-	51483	0.07
70	EMERGING MARKETS SMALL CAP DISCOVERY MASTER FUND (CAYMAN) L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	-	-	65200	0.09
71	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	-	-	32321	0.05
72	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI	-	-	5838	0.01
73	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	-	-	7221	0.01
74	KOTAK INFINITY FUND - CLASS AC	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI	-	-	36186	0.05
75	STATE STREET MSCI EMERGING MARKETS SMALL	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E	-	-	14115	0.02

# Mahindra LOGISTICS

Sr. No	Name Of FII/FPI*	Address	Date of Incorporation	Country Of Incorporation	Number of shares held	% of shares held
	CAP INDEX NON-LENDING COMMON TRUST FUND	HIGHWAY GOREGAON EAST MUMBAI				

\* Details provided under point VI (b)(6) and (c) - category "Foreign Institutional Investors" in this e-form MGT-7 and above annexure are equity shares held by Shareholders of the Company under the category "Foreign Portfolio Investors" as on 31st March 2022 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 31st March 2022.

For Mahindra Logistics Limited



Ruchie Khanna

Company Secretary

ACS24922

Address: 10th & 11th Floor, Arena Space,  
Near Majas Bus Depot, Jogeshwari Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400060