

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

U61200MH2021PLC372756

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCT0454D

(ii) (a) Name of the company

TRANSINDIA REAL ESTATE LIM

(b) Registered office address

4th Floor, A-Wing, Allcargo House,
CST Road, Kalina, Santacruz (East)
Mumbai, Mumbai City
Maharashtra 400098

(c) *e-mail ID of the company

secretarialdesk@allcargologist

(d) *Telephone number with STD code

02266798110

(e) Website

www.transindia.co.in

(iii) Date of Incorporation

03/12/2021

(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

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (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 1

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	H6	Warehousing and storage	100

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

*No. of Companies for which information is to be given 13

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Allcargo Inland Park Private Limited	U63010MH2007PTC176472	Subsidiary	100
2	Allcargo Multimodal Private Limited	U60300MH2017PTC303226	Subsidiary	100
3	JHAJJAR WAREHOUSING PRIVATE LIMITED	U60100MH2018PTC312712	Subsidiary	100
4	Bhiwandi Multimodal Private Limited	U60221MH2018PTC313391	Subsidiary	100
5	Allcargo Warehousing Management Private Limited	U60101MH2018PTC313389	Subsidiary	100
6	Madanahatti Logistics and Industries Private Limited	U60200MH2018PTC317945	Subsidiary	100
7	Marasandra Logistics and Industries Private Limited	U60221MH2018PTC318526	Subsidiary	100

8	Avvashya Projects Private Limi +	U60221MH2019PTC327483	Subsidiary	100
9	Avvashya Inland Park Private L +	U60222MH2019PTC327489	Subsidiary	100
10	Dankuni Industrial Parks Privat +	U60210MH2020PTC348553	Subsidiary	100
11	Hoskote Warehousing Private +	U60222MH2020PTC349090	Subsidiary	100
12	AGL Warehousing Private Limi +	U63020MH2008PTC179569	Subsidiary	93.38
13	Koprolu Warehousing Private L +	U60232MH2018PTC313161	Subsidiary	99

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	275,000,000	35	35	35
Total amount of equity shares (in Rupees)	550,000,000	70	70	70

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	275,000,000	35	35	35
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	70	70	70

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	7	0	7	70	70	
Increase during the year	0	0	0	70	70	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	0	0	0	0	0
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	0
Sub Division of Face Value						
Decrease during the year	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	
Extinguish of Equity Shares of Face Value of Rs. 100						
At the end of the year	7	0	7	70	70	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE003901029

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

1

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	7		
	Face value per share	10		
After split / Consolidation	Number of shares	35		
	Face value per share	2		

(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"/>
--	----------------------

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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,363,196,255

(ii) Net worth of the Company

9,669,489,276

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)	35	100	0	
10.	Others	0	0	0	
	Total	35	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	7	7
Members (other than promoters)	0	0
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	1	2	14.29	28.58
(i) Non-Independent	0	3	1	2	14.29	28.58
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	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	0	3	1	2	14.29	28.58

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

3

(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)
Jatin Chokshi	00495015	Director	5	
Prabhakar Poovappa S	00013204	Director	5	14/04/2023
Ravi Jakhar	02188690	Director	5	13/04/2023

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

0

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)

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

3

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	30/09/2022	7	7	100
Extra-Ordinary General Meeting	01/03/2023	7	7	100
Extra-Ordinary General Meeting	06/03/2023	7	7	100

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	3	3	100
2	08/08/2022	3	3	100
3	07/11/2022	3	3	100
4	23/01/2023	3	3	100
5	06/02/2023	3	3	100
6	06/03/2023	3	3	100
7	31/03/2023	3	2	66.67

C. COMMITTEE MEETINGS

Number of meetings held

0

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					

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	
								(Y/N/NA)
1	Jatin Chokshi	7	7	100		0	0	
2	Prabhakar Poo	7	7	100		0	0	
3	Ravi Jakhar	7	7	100		0	0	

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	Jatin Chokshi	Executive Director	27,700,000	0	0	0	27,700,000
	Total		27,700,000	0	0	0	27,700,000

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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**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

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

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:

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

DIN of the director

00495015

To be digitally signed by

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

7282

Certificate of practice number

7954

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

List of Shareholders 310323 pdf.pdf

ListofSubsidiaries.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

DETAILS OF MEMBERS OF THE COMPANY

1. Ledger Folio of Share Holder : 01

Share/Debenture holder's name	ALLCARGO LOGISTICS LIMITED
Joint Holder's Name	NA
Type's of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5(Five) (Amount per share) : Rs. 2
Residential Address	6 th Floor, Allcargo House, Cst Road, Kalina, Santacruz East
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400098

2. Ledger Folio of Share Holder: 02

Share/Debenture holder's name	SHETTY SHASHIKIAN JANARDHAN
Joint Holder's Name	NA
Type	Equity Shares
Number of shares held	5(Five) (Amount per share) : Rs. 2
Residential Address	7-S/2, Samshiba Apartment, Pali Hill, Nargis Dutt Road,
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400050

3. Ledger Folio of Share Holder: 03

Share/Debenture holder's name	JAKHAR RAVI RAMSWAROOP
Joint Holder's Name	NA
Type	Equity Shares
Type's of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5(Five) (Amount per share) : Rs. 2
Residential Address	A-1903/1904, Oberoi Exquisite, Oberoi Garden City,
Town/City	MUMBAI
District	MUMBAI
State	MAHARASHTRA
Pin Code	400063

4. Ledger Folio of Share Holder: 04

Share/Debenture holder's name	CHOKSHI Surname	JATIN First name	JAYANTILAL Middle name
Joint Holder's Name	NA		
Type	Equity Shares		
Number of shares held	5(Five) (Amount per share) : Rs. 2		
Residential Address	603, Parasrampuria Enclave, Haji Bapu Road, Opp. Post Office, Malad East,		
Town/City	MUMBAI		
District	MUMBAI		
State	MAHARASHTRA		
Pin Code	400097		

5. Ledger Folio of Share Holder: 05

Share/Debenture holder's name	SHAH Surname	DEEPAL First name	VINOD Middle name
Joint Holder's Name	NA		
Type	Equity Shares		
Number of shares held	5(Five) (Amount per share) : Rs. 2		
Residential Address	1102, B Wing, 11 th Floor, Navbahar, Lallubhai Park Road Extension, Vile Parle West, Opp Surya Hospital,		
Town/City	MUMBAI		
District	MUMBAI		
State	MAHARASHTRA		
Pin Code	400056		

6. Ledger Folio of Share Holder: 06

Share/Debenture holder's name	HEGDE Surname	ADARSH First name	SUDHAKAR Middle name
Joint Holder's Name	NA		
Type	Equity Shares		
Number of shares held	5(Five) (Amount per share) : Rs. 2		
Residential Address	302, GREENSTAR RIZVI COMPLEX, SHERLEY RAJAN ROAD, BANDRA WEST		
Town/City	MUMBAI		
District	MUMBAI		
State	MAHARASHTRA		
Pin Code	400050		

7. Ledger Folio of Share Holder: 07

Share/Debenture holder's name	SHETTY Surname	PRABHAKAR First name	POOVAPPA Middle name
Joint Holder's Name	NA		
Type	Equity Shares		
Number of shares held	5(Five) (Amount per share) : Rs. 2		
Residential Address	A-53, Orchid Towers, Yamuna Nagar, Of f Link Road, Opp. Indra Darshan, Andheri West, Azad Nagar S.o,		
Town/City	MUMBAI		
District	MUMBAI		
State	MAHARASHTRA		
Pin Code	400053		

For Transindia Real Estate Limited

Jatin Chokshi

Director

DIN: 00495015

4th Floor, A Wing, Allcargo House
 CST Road, Kalina, Santacruz (East)
 Mumbai- 400 098

Sr. No.	Name of Subsidiaries	WOS/ Subsidiary/ Associate/ Investment	% of holding
1	Allcargo Inland Park Private Limited	WOS	100
2	Allcargo Multimodal Private Limited	WOS	100
3	Jhajjar Warehousing Private Limited	WOS	100
4	Bhiwandi Multimodal Private Limited	WOS	100
5	Allcargo Warehousing Management Private Limited	WOS	100
6	Madanahatti Logistics and Industrial Parks Private Limited	WOS	100
7	Marasandra Logistics and Industrial Parks Private Limited	WOS	100
8	Avvashya Projects Private Limited	WOS	100
9	Avvashya Inland Park Private Limited	WOS	100
10	Dankuni Industrial Parks Private Limited	WOS	100
11	Hoskote Warehousing Private Limited	WOS	100
12	AGL Warehousing Private Limited	Subsidiary	93.38
13	Koprolu Warehousing Private Limited	Subsidiary	99