

# 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="U63010DL1990FTC042364"/>	<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="AAACB0697B"/>							
(ii) (a) Name of the company	<input type="text" value="SCHENKER INDIA PRIVATE LIMI"/>							
(b) Registered office address	<input type="text" value="217, SECOND FLOOR, VARDHMAN CROWN MALL&lt;br/&gt;PLOT NO. 02, L.S.C, SECTOR-19, DWARKA&lt;br/&gt;NEW DELHI&lt;br/&gt;Delhi&lt;br/&gt;110075"/>							
(c) *e-mail ID of the company	<input type="text" value="ajay.sehgal@dbschenker.com"/>							
(d) *Telephone number with STD code	<input type="text" value="1244645000"/>							
(e) Website	<input type="text" value="www.dbschenker.com/in-en"/>							
(iii) Date of Incorporation	<input type="text" value="12/12/1990"/>							
(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>Private Company</td><td>Company limited by shares</td><td>Subsidiary of Foreign Company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Subsidiary of Foreign Company	
Type of the Company	Category of the Company	Sub-category of the Company						
Private Company	Company limited by shares	Subsidiary of Foreign 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 type="radio"/> Yes	<input checked="" type="radio"/> No						

(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	H3	Water transport	34.06
2	H	Transport and storage	H6	Warehousing and storage	16.17
3	H	Transport and storage	H4	Air transport	49.77

## 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	Schenker A.G.		Holding	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	10,000,000	990,004	990,004	990,004
Total amount of equity shares (in Rupees)	100,000,000	9,900,040	9,900,040	9,900,040

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	10,000,000	990,004	990,004	990,004
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	9,900,040	9,900,040	9,900,040

**(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>	990,004	0	990,004	9,900,040	9,900,040	
<b>Increase during the year</b>	0	0	0	0	0	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 <input type="text"/>						
<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 <input type="text"/>						
<b>At the end of the year</b>	990,004	0	990004	9,900,040	9,900,040	
<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 <input type="text"/>						
<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 <input type="text"/>						
<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)

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"/>	
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"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
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**

42,177,800,000

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

8,055,000,000

**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)	990,004	100	0	
10.	Others	0	0	0	
	<b>Total</b>	990,004	100	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	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	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

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

2

**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)	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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	3	0	3	0	0	0
(i) Non-Independent	3	0	3	0	0	0
(ii) Independent	0	0	0	0	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
<b>Total</b>	3	0	3	0	0	0

**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)
MAYUR NARESHBHAI	00120078	Director	0	
AJAY SEHGAL	01737216	Director	0	
KINJAL PANDE	09719531	Director	0	

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

2

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)
VIVEK CHOPRA	09361112	Additional director	30/09/2022	Cessation
KINJAL PANDE	09719531	Director	30/09/2022	Appointment as director in AGM

**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 MEETI	30/09/2022	2	2	100

**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	22/04/2022	3	3	100
2	19/07/2022	3	2	66.67
3	08/09/2022	3	2	66.67
4	06/01/2023	3	2	66.67
5	01/03/2023	3	3	100

**C. COMMITTEE MEETINGS**

Number of meetings held

1

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	CSR Committee	30/06/2022	8	8	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 19/09/2023 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	MAYUR NARESH	5	4	80	1	1	100	No
2	AJAY SEHGAL	5	4	80	1	1	100	Yes
3	KINJAL PANDYA	2	2	100	1	1	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

0

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

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

0

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MAYUR NARESH	DIRECTOR	██████████			██████████	██████████

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	AJAY SEHGAL	DIRECTOR	████████	█	█	████████	████████
3	VIVEK CHOPRA	ADDITIONAL DI	████████	█	█	████████	████████
4	KINJAL PANDE	DIRECTOR	████████	█	█	████████	████████
	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

HARI PRAKASH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6592

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

**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

AJAY  
SEHGAL  
Digitally signed by  
AJAY SEHGAL  
Date: 2023.11.17  
10:13:47 +05'30'

DIN of the director

**To be digitally signed by**

HARI  
PRAKASH  
Digitally signed by  
HARI PRAKASH  
Date: 2023.11.17  
12:38:24 +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-SCHENKER-2022-23.pdf UDIN-MGT-7 AND MGT-8-2022-23.pdf LIST OF SHAREHOLDERS.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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**

**LIST OF SHAREHOLDERS AS ON 31ST MARCH 2023**

<b>FOLIO NO</b>	<b>NAME OF SHAREHOLDERS</b>	<b>NO. OF SHARES</b>
9	Schenker AG	990,003
10	Schenker Singapore (Pte) Ltd.	1
	<b>TOTAL</b>	<b>990004</b>

**For SCHENKER INDIA PRIVATE LIMITED**

**AJAY SEHGAL**  
**DIN:01737216**  
**DIRECTOR**  
**ADDRESS: 16, Kalyan Vihar,**  
**Dr. Mukherjee Nagar, Model Town,**  
**North-West Delhi, Delhi, 110009**

# H.P. SHARMA & ASSOCIATES

(COMPANY SECRETARIES)

Plot NO. B-197, KH-10,/12 TO 23, Street No. 5, Sainik Nagar, Nawada, New Delhi-110059

Phone.No. : 9311060069, 9911160069, email : hpsharma1967@gmail.com

## 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]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/We have examined the registers, records and books and papers of **M/s Schenker India Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2023. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we certify that:

A. the annual return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:

1. The Status of the Company on MCA portal for e filing is Active.
2. The Company has maintained the proper registers/records as prescribed under the Rule 3 of the Companies (Management and Administrative) Rules, 2014 & making entries are made therein within the time.
3. The Company has filed the forms and return as stated in the Annual Return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time and the same is annexed as **Annexure "A"**.
4. The Company has called/convened and hold the Meeting of the Board of directors or its committees and of the Members of the Company on due dates as stated in the Annual Return in respect of which proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
5. The Company was not required to close the register of members/Security holders.
6. The Company has not granted any loan secured or unsecured to its directors or other persons or firms or companies referred in section 185 of the Act.
7. The Company has made the contracts/arrangements with related parties as specified in section 188 of the Act and complied with the provisions of the Companies Act, 2013.



## **H.P. SHARMA & ASSOCIATES**

(COMPANY SECRETARIES)

**Plot NO. B-197, KH-10,/12 TO 23, Street No. 5, Sainik Nagar, Nawada, New Delhi-110059**

**Phone.No. : 9311060069, 9911160069, email : hpsharma1967@gmail.com**

8. The Company has not made any allotment of shares or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities hence no need to issue security certificates.

9. The Company was not required to keep in abeyance the rights to dividend/ rights shares and bonus shares pending registration of transfer of shares.

10. The Company was not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act ;

11. The Company has complied with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. The Board of Directors of the Company is duly constituted and the appointment of Directors/Key Managerial Personnel and the remuneration paid to them are in Compliance with the provisions of the Companies Act, 2013.

13. The Company has Complied with the provisions of the Companies Act, 2013 with regard to the appointment of Auditors of the Company as per the provisions of section 139 of the Act ;

14. The Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;

15. The Company has not accepted/renewed any deposits from the Public within the meaning of section 73 to 76 of the Companies Act, 2013.

16. The Company has Complied with the provisions of the Companies Act, 2013 with regard to borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable.

17. The Company has complied with the provisions of section 186 of the Companies Act. 2013.

18. There are no changes in the Memorandum of Association and Articles of Association of the Company.

**Place: NEW DELHI**

**Date: 16/11/2023**

**UDIN NO.: F004010E001880555**

**Signature:**

**Name of PCS: HARI PRAKAH**

**C. P. No. : 6592**

# H.P. SHARMA & ASSOCIATES

(COMPANY SECRETARIES)

Plot NO. B-197, KH-10,/12 TO 23, Street No. 5, Sainik Nagar, Nawada, New Delhi-110059

Phone.No. : 9311060069, 9911160069, email : hpsharma1967@gmail.com

## Annexure A

### SCHENKER INDIA PRIVATE LIMITED

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities during the financial year ending 31st March 2023.

S. No.	Form No./ Return	For	Date of filing	Whether filed within prescribed time Yes/No	If delay in filing whether requisite additional fee paid Yes/No
1.	MSME (IN TWO FORMS)	HALF YEARLY RETURN WITH THE ROC IN RESPECT OF OUTSTANDING PAYMENTS TO MICRO OR SMALL ENTERPRISE AS ON 31.03.2023.	30/04/2022	YES	NO
2.	MSME	HALF YEARLY RETURN WITH THE ROC IN RESPECT OF OUTSTANDING PAYMENTS TO MICRO OR SMALL ENTERPRISE AS ON 30.09.2022.	29/10/2022	YES	NO
3.	DIR-12	VACATION OF MR. VIVEK CHOPRA AND APPT. OF MS. KINJAL PANDE AS DIRECTOR	26/10/2022	YES	NO
4.	ADT-1	RE-APPOINTMENT OF STATUTORY AUDITOR	13/10/2022	YES	NO
5.	AOC-4-XBRL	BALANCE SHEET	02/11/2022	YES	NO
6.	MGT-7	ANNUAL RETURN	11/10/2022	YES	NO
7.	AOC-4 ADDENDUM	CSR DETAIL	31/03/2023	YES	NO

Place: NEW DELHI

Date: 16.11.2023

Signature:

Name of PCS: HARI PRAKAH

C. P. No. : 6592

UDIN NO.: F004010E001880555

<b>Membership Number</b>	F4010
<b>UDIN Number</b>	F004010E001880566
<b>Name of the Company</b>	SCHENKER INDIA PRIVATE LIMITED
<b>CIN Number</b>	U63010DL1990FTC042364
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Document Description</b>	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
<b>Date of signing documents</b>	16/11/2023

<b>Membership Number</b>	F4010
<b>UDIN Number</b>	F004010E001880555
<b>Name of the Company</b>	SCHENKER INDIA PRIVATE LIMITED
<b>CIN Number</b>	U63010DL1990FTC042364
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Annual Return – MGT-8
<b>Document Description</b>	Certification of Annual Return in Form MGT-8 under Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules 2014
<b>Date of signing documents</b>	16/11/2023