

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]



सत्यमेव जयते

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

U60300MH2019PLC320697

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAHCT1583D

(ii) (a) Name of the company

ALLCARGO TERMINALS LIMITE

(b) Registered office address

4th Floor, A Wing, Allcargo House CST Road, Kalina, Santacruz (East)
Mumbai
Mumbai City
Maharashtra
400002

(c) *e-mail ID of the company

secretarialteam@allcargotermi

(d) *Telephone number with STD code

02266798100

(e) Website

www.allcargoterminals.com

(iii) Date of Incorporation

05/02/2019

(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 LIMITED OF INDIA	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 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

26/09/2023

(b) Due date of AGM

30/09/2023

(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	H5	Services incidental to land, water & air transportation	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TransNepal Freight Services Pr		Joint Venture	50
2	Speedy Multimodes Limited	U60100MH1987PLC042061	Subsidiary	85

3	Allcargo Logistics Park Private	U63023MH2008PTC183494	Joint Venture	51
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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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	7	0	7	70	70	
Increase during the year	35	0	35	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	35		35	70	70	
Sub Division of Face Value of Equity Shares from						
Decrease during the year	7	0	7	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	7		7	70	70	
7 Equity Shares are canceled pursuant to Sub Divis						
At the end of the year	35	0	35	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	
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0NN701020

(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	
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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"/>
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"/>			
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

(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
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

4,685,094,245.62

(ii) Net worth of the Company

1,814,152,048

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	1	0	1	0	14.29
(i) Non-Independent	0	1	0	1	0	14.29
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	2	0	2	0	14.29

(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	2	0	2	0	14.29
Total	0	3	0	3	0	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)
Shashi Kiran Shetty	00012754	Nominee director	5	21/04/2023
Arathi Shetty	00088374	Nominee director	0	21/04/2023
Ravi Jakhar	02188690	Director	5	21/04/2023

(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	20/09/2022	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

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2022	3	3	100
2	08/08/2022	3	3	100
3	01/11/2022	3	3	100
4	23/01/2023	3	2	66.67
5	01/02/2023	3	3	100
6	03/02/2023	3	3	100
7	06/03/2023	3	3	100
8	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	
1	Shashi Kiran S	8	8	100	0	0	0	Not Applicable
2	Arathi Shetty	8	8	100	0	0	0	Not Applicable
3	Ravi Jakhar	8	6	75	0	0	0	Not Applicable

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

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

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

Dhrumil M. Shah

Whether associate or fellow

Associate Fellow

Certificate of practice number

8978

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

SURESH KUMAR RAMIAH
Digitally signed by SURESH KUMAR RAMIAH
Date: 2023.11.22 14:38:24 +05'30'

DIN of the director

07019419

To be digitally signed by

HARDIK JITENDRA DESAI
Digitally signed by HARDIK JITENDRA DESAI
Date: 2023.11.22 14:38:48 +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 Attachement(s), if any

-
-
-
-

List of attachments

- MGT-8_ATL_2022-23.pdf
- List of Shareholders signed.pdf

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 No: 1464/2023-24

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

We have examined the registers, records and books and papers of **Allcargo Terminals Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on **March 31, 2023**. 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 & Rules made there under in respect of:
 1. It's status under the Act;
 2. The Company has maintained registers/records & made entries therein within the time prescribed therefor;
 3. The Company has filed forms and returns with the Registrar of Companies within the prescribed time;
 4. The Company has called and convened meetings of the Board of Directors, its committees and the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;
 5. The provision of the Act & Rules made thereunder in respect of closure of Registers of Members were not applicable on the Company during the period under review;
 6. The Company has complied with provisions of Section 185 relating loans/advances to its directors and/or persons or firms or companies referred thereunder;
 7. The Company has complied with provisions of Section 188 relating to the contracts/arrangements entered with related parties;



8. During the financial year:
- a. The company has neither issued nor allotted equity shares.
 - b. There were no instances of transfer and transmission of shares.
 - c. The company has not done any buy back of securities or reduction of share capital or conversion of shares or securities. The Company has not issued any preference shares or debentures. However, the Company has altered its share capital in the manner given as under:
 - i) The Company at its Board meetings held on February 3, 2023 approved Subdivision of face value from Rs. 10/- (Rupees Ten) to Rs. 2/- (Rupees Two) each, which was subsequently approved by the Members of the Company at their Extra-Ordinary General Meeting held on March 1, 2023; and
 - ii) The Company at its Board meetings held on March 6, 2023 approved increase in the Authorized Share Capital of the Company from Rs. 10,00,000/- (Rupees Ten Lakhs) consisting of 5,00,000 (Five Lakhs) equity shares of Rs. 2/- (Rupees Two) each to Rs. 55,00,00,000/- (Rupees Fifty-Five Crores) consisting of 27,50,00,000 (Twenty-Seven Crores and Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two) each, which was subsequently approved by the Members of the Company at their Extra-Ordinary General Meeting held on March 6, 2023.
9. The Company was not required to keep 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;
10. During the financial year:
- a. The company has not declared dividend during the period under review.
 - b. The Company was not required to transfer the unpaid/unclaimed dividend amounts to the Investor Education and Protection Fund.
11. The Company has complied with the signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. During the financial year:
- a. The Board of Directors of the Company were duly constituted.
 - b. No changes took place in the composition of the Board of Directors.
 - c. Necessary disclosures have been given by Directors.
 - d. No remuneration was paid to the Directors.



13. There was no appointment / reappointment of auditors under section 139 of the act and there was no casual vacancy of auditor during the year;
14. The Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act except for the ongoing Scheme of Arrangement and Demerger between Allcargo Logistics Limited ("Demerged company"), Allcargo terminals Limited ("Resulting company 1"/ the "Company") and TransIndia Real estate Limited (Formerly known as TransIndia Realty & Logistics Parks Limited) ("Resulting company 2") and their respective shareholders (the "**Scheme**") approved by the Board of Directors of the Company at its meeting held on December 23, 2021. The Company had received directions from the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT Mumbai') vide its Order dated July 28, 2022. Pursuant to the said directions the meeting of equity shareholders and unsecured creditors of the company was dispensed with by NCLT Mumbai in view of the consent affidavits submitted by the Company. Thereafter, the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") vide its order dated January 05, 2023 (the "Order"), had approved the Scheme which became effective from April 01, 2023.
15. The Company has not accepted any amount which comes under purview of the term "Deposit" as per Companies (Acceptance of Deposit) Rules, 2014 during the financial year 2022-23;
16. The Company has not borrowed funds from Banks, Directors, Public Financial Institutions, Members & others, during the period under review. Further creation/ modification and satisfaction of charges were not applicable;
17. The Company has complied with the provisions of Section 186 of the Act;
18. The Company has altered the provisions of the Memorandum of Association, the details of the same is mentioned in the aforesaid point no. 8 (c). However, the Company was not required to alter its Articles of Association.



For Dhrumil M. Shah & Co. LLP
Practicing Company Secretaries
ICSI URN: L2023MH013400
PRN: 3147/2023

A handwritten signature in blue ink, appearing to read "Dh. M. Shah", with a horizontal line underneath.

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021E001738497

Place: Mumbai
Date : 08th November, 2023

DETAILS OF MEMBERS OF THE COMPANY
AS ON MARCH 31, 2023

1. Ledger Folio of Shareholder: 1

Share/Debenture holder's name	Allcargo Logistics Limited
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debtentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office/ 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 Shareholder: 2

Share/Debenture holder's name	Adarsh Sudhakar Hegde (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debtentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office/ Residential Address	302 Greenstar Rizvi Complex, Sherley Rajan Road, Bandra (West)
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400050

3. Ledger Folio of Shareholder: 3

Share/Debenture holder's name	Deepal Shah (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debtentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office/ Residential Address	1102, B Wing, 11th Floor, Navbahar, Lallubhai Park Road Extension, Vile Parle West, Opposite Surya Hospital, Vile Parle (West)
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400056

4. Ledger Folio of Shareholder: 4

Share/Debenture holder's name	Jatin Chokshi (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office /Residential Address	603, Parasrampurua Enclave, Haji Bapu Road, Opp. Post Office, Malad (East),
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400097

5. Ledger Folio of Shareholder: 5

Share/Debenture holder's name	Shashi Kiran Shetty (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office /Residential Address	Aashirwad Bunglow, CTS No. C/715 Carter Road, Near Carter Road Police Station, Bandra (West),
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400050

6. Ledger Folio of Shareholder: 6

Share/Debenture holder's name	Suresh Kumar Ramiah (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office /Residential Address	48/E3 Lodha World Crest, Senapati Bapat Marg, Lower Parel,
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400013



Ingenuity In Motion

7. Ledger Folio of Shareholder: 7

Share/Debenture holder's name	Ravi Jakhar (Nominee of Allcargo Logistics Limited)
Joint Holder's Name	NA
Types of Shares	1 1:Equity 2:Preference 3:Debentures 4:Stock
Number of shares held	5 (Five) (Amount per share) : Rs. 2
Registered Office /Residential Address	Flat No. B - 2302, Esquire CHSL, 23rd Floor, Oberoi Garden City, Off Western Express Highway, Goregaon (East)
Town/City	Mumbai
District	Mumbai
State	Maharashtra
Pin Code	400063

For Allcargo Terminals Limited

HARDIK
JITENDRA DESAI

Digitally signed by
HARDIK JITENDRA DESAI
Date: 2023.11.22 11:21:24
+05'30'

Hardik Desai
Company Secretary

Address: 4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz East, Mumbai - 400 098, Maharashtra, India

ALLCARGO TERMINALS LIMITED (FORMERLY KNOWN AS ALLCARGO TERMINALS PRIVATE LIMITED)

4th Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India.

www.allcargoterminals.com | CIN: U60300MH2019PLC320697 | GSTIN: 27AAHCT1583D1ZC

T: +91 22 6679 8110 | E: investor.relations@allcargoterminals.com