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: U70102DL2008PLC178106 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAFCP0460K

(ii) (a) Name of the company: PRISTINE LOGISTICS & INFRAPI

(b) Registered office address

3RD FLOOR, WING-B, COMMERCIAL PLAZA,
RADISSON HOTEL DELHI, NH-8, MAHIPALPUR
NEW DELHI
South West Delhi
Delhi

(c) *e-mail ID of the company: cs@pristinelogistics.com

(d) *Telephone number with STD code: 01147235800

(e) Website:

(iii) Date of Incorporation: 14/05/2008

(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: [Pre-fill]

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 27/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H2	Land transport via Railways & Pipelines	70.28
2	H	Transport and storage	H5	Services incidental to land, water & air transportation	29.72

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

*No. of Companies for which information is to be given 11 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KANPUR LOGISTICS PARK PRIV	U74900DL2009PTC193936	Subsidiary	100
2	PRISTINE MEGA LOGISTICS PAI	U63000DL2012PTC239675	Subsidiary	100
3	PRISTINE MALWA LOGISTICS P.	U63000DL2012PTC242966	Subsidiary	100
4	INDOMATRIX LOGISTICS PRIVA	U63040DL2013PTC258528	Subsidiary	100
5	NORTHEAST INFRALOGISTICS &	U63090PB2015PTC039235	Subsidiary	100
6	PRISTINE MEGA FOOD PARK PI	U15410DL2012PTC243637	Subsidiary	90.71

7	PRISTINE MAGADH INFRASTRU	U60100DL2010PTC209086	Subsidiary	77.27
8	TECHLOG SUPPORT SERVICES I	U74999DL2010PTC202348	Subsidiary	70.16
9	PRISTINE HINDUSTAN INFRAPF	U60300DL2016PTC291048	Subsidiary	50
10	MAGADH MEGA LEATHER PAR	U45200DL2013PTC256596	Associate	33.34
11	PRISTINE VALLEY DRYPORT PR		Subsidiary	0

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	80,000,000	53,669,508	53,669,508	53,669,508
Total amount of equity shares (in Rupees)	400,000,000	268,347,540	268,347,540	268,347,540

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	80,000,000	53,669,508	53,669,508	53,669,508
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	400,000,000	268,347,540	268,347,540	268,347,540

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	6,000,000	0	0	0
Total amount of preference shares (in rupees)	600,000,000	0	0	0

Number of classes: 1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	6,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	600,000,000	0	0	0

(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	542,500	26,292,254	26834754	268,347,54(	268,347,54	
Increase during the year	542,500	27,377,254	27919754	0	0	0
i. Pubic 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	
x. Others, specify 1. Equity shares of the company having face value	542,500	27,377,254	27919754			
Decrease during the year	1,085,000	0	1085000	0	0	0
i. Buy-back of shares	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 2. Entire equity shares held in physical form were d	1,085,000	0	1085000			
At the end of the year	0	53,669,508	53669508	268,347,54(	268,347,54	
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: INE021S01028

(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	26,834,754		
	Face value per share	10		
After split / Consolidation	Number of shares	53,669,508		
	Face value per share	5		

(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	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

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
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 106.63

(ii) Net worth of the Company 3,913.21

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	16,413,502	30.58	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	16,413,502	30.58	0	0

Total number of shareholders (promoters) 4

(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	2,363,180	4.4	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)	4,031,816	7.51	0	
10.	Others ALTERNATIVE INVESTMENT	30,861,010	57.5	0	
	Total	37,256,006	69.41	0	0

Total number of shareholders (other than promoters) 21

Total number of shareholders (Promoters+Public/ Other than promoters) 25

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	4	4
Members (other than promoters)	21	21
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**	1	2	3	0	27.12	0
B. Non-Promoter	0	3	0	5	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	2	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	1	5	3	5	27.12	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
SANJAY MAWAR	00303822	Whole-time directo	5,389,776	
RAJNISH KUMAR	01507736	Whole-time directo	3,472,504	
AMIT KUMAR	01928813	Whole-time directo	5,693,414	
NARAYANAN GOPALA	05166322	Director	0	
MILIND MUKUND JOSI	02685576	Director	0	06/05/2022
MAYANK BANSAL	06998315	Director	0	07/05/2022
SATISHKUMARREDDY	09199183	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RITU KUMAR	02492479	Director	0	02/04/2022
PHOOL KUMAR MISHF	ADHPM7426N	Company Secretar	0	
NANDAN CHOPRA	AAAPC0097M	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 7

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)
SATISHKUMARREDDY	09199183	Director	16/06/2021	APPOINTMENT
RAJNISH KUMAR	01507736	Whole-time directo	12/07/2021	CHANGE IN DESIGNATION
AMIT KUMAR	01928813	Whole-time directo	12/07/2021	CHANGE IN DESIGNATION
SANJAY MAWAR	00303822	Whole-time directo	12/07/2021	CHANGE IN DESIGNATION
NANDAN CHOPRA	AAAPC0097M	CFO	03/12/2021	APPOINTMENT
RITU KUMAR	02492479	Director	05/02/2022	APPOINTMENT
RITU KUMAR	02492479	Director	05/02/2022	CHANGE IN DESIGNATION

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 6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENEF	16/06/2021	25	6	88.21
EXTRA ORDINARY GENEF	30/06/2021	25	6	88.21
EXTRA ORDINARY GENEF	19/07/2021	25	6	88.21
EXTRA ORDINARY GENEF	24/09/2021	25	6	88.21
EXTRA ORDINARY GENEF	22/03/2022	25	6	88.21
ANNUAL GENERAL MEETI	05/02/2022	25	6	88.21

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	23/04/2021	6	6	100
2	29/06/2021	7	7	100
3	19/07/2021	7	7	100
4	24/09/2021	7	5	71.43
5	03/12/2021	7	7	100
6	05/02/2022	7	7	100
7	22/03/2022	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held: 5

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	NOMINATION	25/03/2022	3	3	100
2	SHARE TRAN	16/06/2021	2	2	100
3	SHARE TRAN	17/07/2021	2	2	100
4	SHARE TRAN	03/12/2021	2	2	100
5	SHARE TRAN	22/02/2022	2	2	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	27/09/2022 (Y/N/NA)
1	SANJAY MAV	7	7	100	0	0	0	Yes
2	RAJNISH KUI	7	7	100	4	4	100	Yes

3	AMIT KUMAR	7	7	100	4	4	100	Yes
4	NARAYANAN	7	6	85.71	1	1	100	No
5	MILIND MUKU	7	7	100	0	0	0	Not Applicable
6	MAYANK BAN	7	7	100	0	0	0	Not Applicable
7	SATISHKUMA	6	5	83.33	1	1	100	Yes
8	RITU KUMAR	1	0	0	1	1	100	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: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIT KUMAR	WHOLE TIME D	9.2	0	0	0	9.2
2	RAJNISH KUMAR	WHOLE TIME D	9.2	0	0	0	9.2
3	SANJAY MAWAR	WHOLE TIME D	9.2	0	0	0	9.2
	Total		27.6	0	0	0	27.6

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDAN CHOPRA	CFO	5.18	0	0	0	5.18
2	PHOOL KUMAR MI	COMPANY SEC	5.55	0	0	0	5.55
	Total		10.73	0	0	0	10.73

Number of other directors whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATISHKUMARREI	DIRECTOR	1.9	0	0	0	1.9
	Total		1.9	0	0	0	1.9

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: SAHIL MAHAJAN

Whether associate or fellow: ◉ Associate ○ Fellow

Certificate of practice number: 15970

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. .. 10 dated 12/09/2022 (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 compiled 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: Sanjay Mawar — Digitally signed by Sanjay Mawar Date: 2022.11.23 16:12:57 +05'30'

DIN of the director: 00303822

To be digitally signed by: PHOOL KUMAR MISHRA — Digitally signed by PHOOL KUMAR MISHRA Date: 2022.11.23 16:13:47 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 11723

Certificate of practice number:

Attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

List of attachments

List of shareholders as on March 31 2022 I
Copy of MGT-8 Pristine Logistics and Infra
Intimation regarding presentation of amour
Reclassification of Promoter.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