

# 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

U63010MH1992PTC068041

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACS6971M

(ii) (a) Name of the company

SWIFT CARGO PRIVATE LIMITEI

(b) Registered office address

C-2, C-Wing, 3rd Floor, Gundecha Onclave Kherani Road, Sak  
hinaka, Andheri (East) NA  
Mumbai  
Maharashtra  
400072

(c) \*e-mail ID of the company

BH\*\*\*\*\*GO.COM

(d) \*Telephone number with STD code

02\*\*\*\*\*38

(e) Website

(iii) Date of Incorporation

06/08/1992

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Private 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

(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                  | 100                          |

## 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    | Swift Cargo LLC     |            | Subsidiary                                   | 100              |
| 2    | Swift Cargo INC     |            | Subsidiary                                   | 100              |
| 3    | Swift Cargo Limited |            | Associate                                    | 20.4             |

## 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             | 204,000            | 97,200         | 97,200             | 97,200          |
| Total amount of equity shares (in Rupees) | 20,400,000         | 9,720,000      | 9,720,000          | 9,720,000       |

Number of classes

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares                             |                    |                |                    |                 |
| Number of equity shares                   | 204,000            | 97,200         | 97,200             | 97,200          |
| Nominal value per share (in rupees)       | 100                | 100            | 100                | 100             |
| Total amount of equity shares (in rupees) | 20,400,000         | 9,720,000      | 9,720,000          | 9,720,000       |

**(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>           | 97,200           | 0     | 97200 | 9,720,000            | 9,720,000            |               |
| <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                  |        |   |       | 0         | 0         |   |
| <input type="text" value="NA"/>     |        |   |       |           |           |   |
| <b>Decrease during the year</b>     | 0      | 0 | 0     | 0         | 0         | 0 |
| i. Buy-back of shares               | 0      | 0 | 0     | 0         | 0         | 0 |
| ii. Shares forfeited                | 0      | 0 | 0     | 0         | 0         | 0 |
| iii. Reduction of share capital     | 0      | 0 | 0     | 0         | 0         | 0 |
| iv. Others, specify                 |        |   |       | 0         | 0         |   |
| <input type="text" value="NA"/>     |        |   |       |           |           |   |
| <b>At the end of the year</b>       | 97,200 | 0 | 97200 | 9,720,000 | 9,720,000 |   |

### Preference shares

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares                 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares    | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify                |   |   |   | 0 | 0 |   |
| <input type="text" value="NA"/>     |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares             | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited                | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital     | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify                 |   |   |   | 0 | 0 |   |
| <input type="text" value="NA"/>     |   |   |   |   |   |   |
| <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"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| 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           |
| <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**

7,391,495,928

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

2,745,654,819.17

**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                              | 58,320           | 60         | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 38,880           | 40         | 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<br>(not mentioned above) | 0      | 0   | 0 |   |
| 10. | Others -                                | 0      | 0   | 0 |   |
|     | <b>Total</b>                            | 97,200 | 100 | 0 | 0 |

**Total number of shareholders (promoters)**

3

**(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<br>(not mentioned above) | 0                | 0          | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |

|  |              |   |   |   |   |
|--|--------------|---|---|---|---|
|  | <b>Total</b> | 0 | 0 | 0 | 0 |
|--|--------------|---|---|---|---|

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

0

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

3

**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<br>(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>                       | 3  | 0             | 3  | 0             | 71   | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 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             | 71   | 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) |
|-------------------|----------|-------------------|--------------------------------|--|
| BASKAR VENKATAVA  | 00094344 | Director          | 0                              |  |
| JAYANT SWAMY BHA  | 00148349 | Director          | 38,880                         |  |
| HARISH RAMBALI PA | 00095496 | Managing Director | 30,132                         |  |

**(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

2

| 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     | 29/09/2023      | 3  | 2                          | 71                      |
| Extra Ordinary General Mee | 18/03/2024      | 3  | 2                          | 71                      |

**B. BOARD MEETINGS**

\*Number of meetings held

13

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 20/05/2023      | 3  | 2                            | 66.67           |
| 2      | 30/06/2023      | 3  | 2                            | 66.67           |
| 3      | 24/07/2023      | 3  | 2                            | 66.67           |
| 4      | 15/09/2023      | 3  | 2                            | 66.67           |
| 5      | 16/09/2023      | 3  | 2                            | 66.67           |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 6      | 29/09/2023      | 3  | 2                            | 66.67           |
| 7      | 02/10/2023      | 3  | 2                            | 66.67           |
| 8      | 20/10/2023      | 3  | 2                            | 66.67           |
| 9      | 02/01/2024      | 3  | 2                            | 66.67           |
| 10     | 09/01/2024      | 3  | 2                            | 66.67           |
| 11     | 10/01/2024      | 3  | 2                            | 66.67           |
| 12     | 29/02/2024      | 3  | 2                            | 66.67           |

### 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   | 16/09/2023      | 3   | 2                          | 66.67           |

### 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 |                              |
|        |                      |  |                             |                 |  |                             |                 | 20/09/2024                   |
| 1      | BASKAR VEN           | 13   | 12                          | 92.31           | 1  | 1                           | 100             | Yes                          |
| 2      | JAYANT SWA           | 13   | 2                           | 15.38           | 1  | 0                           | 0               | No                           |
| 3      | HARISH RAM           | 13   | 13                          | 100             | 1  | 1                           | 100             | Yes                          |

### 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/<br>Sweat equity | Others     | Total<br>Amount |
|--------|----------------|-------------------|--------------|------------|-------------------------------|------------|-----------------|
| 1      | HARISH RAMBALI | Managing Director | 10,936,281   | 0          | 0                             | 20,000,000 | 30,936,281      |
|        | Total          |                   | 10,936,281   | 0          | 0                             | 20,000,000 | 30,936,281      |

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

0

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

Number of other directors whose remuneration details to be entered

1

| S. No. | Name            | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1      | BASKAR VENKATAP | Director    | 2,371,844    | 0          | 0                             | 3,521,191 | 5,893,035       |
|        | Total           |             | 2,371,844    | 0          | 0                             | 3,521,191 | 5,893,035       |

#### 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.
- (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 

DIN of the director

**To be digitally signed by** 

- 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**

List of Meetings\_Swift Cargo.pdf  
Form No MGT-8\_Swift Cargo\_2024.pdf  
LIST OF SHAREHOLDERS\_Swift Cargo.p  
Clarification note\_Swift Cargo.pdf  
Gmail - UDIN generation.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**

SWIFT CARGO PVT LTD

Formerly known as SWIFT FREIGHT I PVT LTD)

3C2 Gundecha Onclave, Kherani Road,

Sakinaka, Andheri (E) Mumbai 400072

Board Line Number: +91 22 6777 9438

CIN: U63010MH1992PTC068041

**SWIFT CARGO PRIVATE LIMITED**

CIN: U63010MH1992PTC068041

**List of Shareholders as on 31<sup>st</sup> March, 2024:**

| Sr. No. | Name of the Shareholders | Address of the Shareholders  | No. of Shares Held | Nominal Value Per Share in Rs. | Total Amount in Rs. |
|---------|--------------------------|--|--------------------|--------------------------------|---------------------|
| 1       | Jayant Swamy Bharadwaj   | 5191 Wendover Rd Yorba Linda California,USA - 92886  | 38,880             | 100/-                          | 38,88,000/-         |
| 2       | Harish Rambali Pandeya   | 1101/1102, 11 <sup>th</sup> Floor, Brindavan Terraces, Deonar Farm Road, Opposite Barc Hospital Gate Deonar, Mumbai - 400088 | 30,132             | 100/-                          | 30,13,200/-         |
| 3       | Tushar Jani              | No.10, Ram Nivas, 227 Sion East, Mumbai - 400022   | 28,188             | 100/-                          | 28,18,800/-         |
|         |                          | <b>Total</b>   | <b>97,200</b>      |                                | <b>97,20,000/-</b>  |

For and on Behalf of  
Swift Cargo Private Limited

*Baskar Venkatavarathan*

Baskar Venkatavarathan  
Director  
DIN: 00094344



*Harish Rambali Pandeya*

Harish Rambali Pandeya  
Managing Director  
DIN: 00095496

Date: 19<sup>th</sup> September, 2024

Place: Mumbai

# KAUSHAL DALAL & ASSOCIATES

## COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.

Email Id: kaushaldalals@gmail.com Mobile: 9820636169

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### 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 have examined the registers, records and books and papers of **Swift Cargo Private Limited** (hereinafter called as "the Company") incorporated on **06<sup>th</sup> August, 1992** having CIN: **U63010MH1992PTC068041** and Registered Office at **C-2, C-Wing, 3<sup>rd</sup> Floor, Gundecha Onclave Kherani Road, Sakhinaka, Andheri (East) Mumbai - 400072** 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, 2024** ("the year under review"). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid **Financial Year** correctly and adequately.
- B. During the year under review, the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act i.e. Indian Non-Government Private Company Limited by Shares;
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns as stated in the Annual Return with the Registrar of Companies, Maharashtra, Mumbai within the prescribed time except in few cases with the additional fees. However, the Company was not required to file any Forms and Returns with Regional Director, Central Government, the Tribunal, Court or any other authorities;
  4. Calling/ convening/ holding meetings of Board of Directors, CSR Committee and the meetings of 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. Further, the Company had not passed any resolution by way of circulation or Postal Ballot;

# KAUSHAL DALAL & ASSOCIATES

## COMPANY SECRETARIES

5. During the year under review, there were no instances that required the Company to close its Register of Members under the provisions of the Act;
6. The Company has not given advances/ loans to its directors and/or persons of firms or companies referred to in Section 185 of the Act;
7. During the year under review, the Company has entered into contracts or arrangements with the related parties which were in the ordinary course of business and on Arm's length basis and had also entered into the transactions which attracts the provisions of Section 188 of the Act and the rules made thereunder and have duly complied with the said provisions;
8. During the year under review, there were no issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities and issue of security certificates. However, the Authorised Share Capital of the Company was increased pursuant to approval of Scheme of Amalgamation between South Star Shipping Private Limited and Swift Shipping Private Limited with the Company.
9. There were no instances that required the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;
10. During the year under review, the Company had declared Interim dividend of Rs. 1,028.81/- (Rupees One Thousand and Twenty-Eight and Eighty-One Paise Only) for the year ended 31<sup>st</sup> March, 2024. Further, there were no amounts which were required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act and the rules made thereunder;
11. The Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 had been signed as per the provisions of Section 134 of the Act and Report of Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of the Directors of the Company is duly constituted. There were no appointments, re-appointments and/or resignations during the year under review. Further, disclosure of interest received from all the Directors was in compliance with the provisions of the Act and remuneration paid to Directors was in compliance with the Act;
13. The Company had re-appointed M/s. Sukhbir & Associates, Chartered Accountants, Mumbai having (Firm Registration No. 132961W) as Statutory Auditors in its AGM held on 29<sup>th</sup> September, 2023 for a second term of 5 years i.e. from the conclusion of the 31<sup>st</sup> AGM until the conclusion of the 36<sup>th</sup> AGM to be held for FY 2027-28 in

# KAUSHAL DALAL & ASSOCIATES

## COMPANY SECRETARIES

accordance with provisions of Section 139 of the Act and the rules made thereunder;

14. During the year under review, there were no instances that required the Company to take approvals from the Central Government, Registrar of Companies Maharashtra, Regional Director, Court or such other authorities. Except the following approvals were sought from National Company Law Tribunal ("NCLT") during the aforesaid FY except from NCLT for Scheme of Arrangement (Scheme) under Section 230 to Section 232 of the Companies Act, 2013 for the merger of South Star Shipping Private Limited (Transferor Company 1) and Swift Shipping Private Limited (Transferor Company 2) into the Company was filed in Financial Year 2021-22 with National Company Law Tribunal ("NCLT") Mumbai Bench and NCLT, Chennai Bench. Further, the Scheme was approved by NCLT, Chennai Bench vide final order dated 22<sup>nd</sup> December, 2023 and NCLT, Mumbai Bench vide final order dated 27<sup>th</sup> February, 2024.
15. The Company had not accepted deposits from the public hence the provisions of Section 73 of the Act and the rules made thereunder do not apply;
16. During the year under review, the Company had borrowed money from Banks and has complied with the creation/modification/satisfaction of charges with the Registrar of Companies, Maharashtra, Mumbai, wherever applicable.
17. During the year under review, the Company had made investments within limits prescribed under the Act. Further, the Company has not given any loan or guarantee or provided any security to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. During the year under review, the Company had not altered Articles of Association. Further, the Company had altered the Share Capital Clause the Memorandum of Association pursuant to the NCLT order dated 22<sup>nd</sup> December, 2023 and 27<sup>th</sup> February, 2024.

**For Kaushal Dalal & Associates**  
***Practising Company Secretaries***

KAUSHAL  
MADHUSUDAN  
DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL  
DN: cn=K. DALAL, o=Practising,  
serialNumber=146623760-448118178888881339,  
c=IN, st=Maharashtra, email=K. DALAL@KAUSHALDALAL.COM, ou=Practising,  
#00770c1a-1466-2025-01-01-000000, cn=Kaushal Dalal,  
ou=Practising, email=K. DALAL@KAUSHALDALAL.COM,  
date.2025.01.30 12:54:11 +05'30'

**Kaushal Dalal**

**Proprietor**

**Membership No.: F7141**

**COP No.: 7512**

**UDIN: F007141F003826594**

**Date: 30<sup>th</sup> January, 2025**

**Place: Mumbai**

SWIFT CARGO PRIVATE LIMITED  
CIN: U63010MH1992PTC068041

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

B. BOARD MEETINGS

Number of meetings held

13

| SR NO. | DATE OF MEETING | TOTAL NO.OF DIRECTORS AS ON DATE OF MEETING | ATTENDANCE               |                 |
|--------|-----------------|---|--------------------------|-----------------|
|        |                 |   | NO.OF DIRECTORS ATTENDED | % OF ATTENDANCE |
| 1      | 20-05-2023      | 3   | 2                        | 66.66666667     |
| 2      | 30-06-2023      | 3   | 2                        | 66.66666667     |
| 3      | 24-07-2023      | 3   | 2                        | 66.66666667     |
| 4      | 15-09-2023      | 3   | 2                        | 66.66666667     |
| 5      | 16-09-2023      | 3   | 2                        | 66.66666667     |
| 6      | 29-09-2023      | 3   | 2                        | 66.66666667     |
| 7      | 02-10-2023      | 3   | 2                        | 66.66666667     |
| 8      | 20-10-2023      | 3   | 2                        | 66.66666667     |
| 9      | 02-01-2024      | 3   | 2                        | 66.66666667     |
| 10     | 09-01-2024      | 3   | 2                        | 66.66666667     |
| 11     | 10-01-2024      | 3   | 2                        | 66.66666667     |
| 12     | 29-02-2024      | 3   | 2                        | 66.66666667     |
| 13     | 18-03-2024      | 3   | 3                        | 100             |