

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

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

U85110MH1992PTC294462

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCV7123P

(ii) (a) Name of the company

DISTRIBUTION LOGISTICS INFR

(b) Registered office address

Office No. 403, 4th fl A-Wing, Navkar Chamber,
Andheri Kurla Road, Andheri East
Mumbai
Mumbai City
Maharashtra
400050

(c) *e-mail ID of the company

cs@dlinfra.com

(d) *Telephone number with STD code

02249790783

(e) Website

www.dlinfra.com

(iii) Date of Incorporation

16/12/1992

(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	H2	Land transport via Railways & Pipelines	75.46

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	Distribution and Logistics Infra		Holding	100
2	FREIGHTSTAR INDIA PRIVATE L	U60200HR2015PTC056524	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	215,000,000	197,100,721	197,100,721	197,100,721
Total amount of equity shares (in Rupees)	2,150,000,000	1,971,007,210	1,971,007,210	1,971,007,210

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	215,000,000	197,100,721	197,100,721	197,100,721
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,150,000,000	1,971,007,210	1,971,007,210	1,971,007,210

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	164,306,622	1,643,066,220	1,643,066,220	
Increase during the year	32,794,099	327,940,990	327,940,990	0
i. Public Issues	0	0	0	0
ii. Rights issue	32,794,099	327,940,990	327,940,990	
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0

vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	197,100,721	1,971,007,210	1,971,007,210	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

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

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		19/04/2019	
Date of registration of transfer (Date Month Year)		22/06/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	66,677,000	Amount per Share/ Debenture/Unit (in Rs.)	49
Ledger Folio of Transferor	40		
Transferor's Name	PLC	India	Infrastructure
	Surname	middle name	first name
Ledger Folio of Transferee	39		
Transferee's Name	India	Infrastructure	Distribution and Logistics
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				29/08/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		550		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				24			
Transferor's Name		Rauhineya				Karna	
		Surname		middle name		first name	
Ledger Folio of Transferee				41			
Transferee's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				29/08/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		8,250		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				2			
Transferor's Name		Vishwanath				Rajalakshmi	
		Surname		middle name		first name	
Ledger Folio of Transferee				41			
Transferee's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year) <input type="text" value="29/08/2018"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="550"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="49"/>
Ledger Folio of Transferor		<input type="text" value="17"/>	
Transferor's Name	<input type="text" value="Vikram"/>	<input type="text"/>	<input type="text" value="Gowri"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="41"/>	
Transferee's Name	<input type="text" value="Hingad"/>	<input type="text" value="Devilal"/>	<input type="text" value="Anil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text" value="29/08/2018"/>			
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="550"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="49"/>
Ledger Folio of Transferor		<input type="text" value="19"/>	
Transferor's Name	<input type="text" value="Ayyar"/>	<input type="text"/>	<input type="text" value="Karthik"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="41"/>	
Transferee's Name	<input type="text" value="Hingad"/>	<input type="text" value="Devilal"/>	<input type="text" value="Anil"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)				29/08/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		550		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				20			
Transferor's Name		Reddy				P Mohan	
		Surname		middle name		first name	
Ledger Folio of Transferee				41			
Transferee's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				29/08/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		550		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				23			
Transferor's Name		Tripathi				Snigdha	
		Surname		middle name		first name	
Ledger Folio of Transferee				41			
Transferee's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				29/11/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		10,999		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				41			
Transferor's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	
Ledger Folio of Transferee				39			
Transferee's Name		India		Infrastructure		Distribution and Logistics	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				29/11/2018			
Type of transfer		Equity Shares		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		1		Amount per Share/ Debenture/Unit (in Rs.)		49	
Ledger Folio of Transferor				41			
Transferor's Name		Hingad		Devilal		Anil	
		Surname		middle name		first name	
Ledger Folio of Transferee				42 (as a nominee of Holding Company)			
Transferee's Name		Sutaria				Ruchit	
		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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,912,845,587
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			492,955,340
Deposit			0
Total			7,405,800,927

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

1,723,062,596

(ii) Net worth of the Company

2,767,347,845

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	197,100,721	100	0	
10.	Others	0	0	0	
	Total	197,100,721	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	6	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	1	5	1	5	0	0
(i) Non-Independent	1	5	1	5	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

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

(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)
RAHUL LULLA	02176735	Director	0	
KARUNAKARAN SATHI	05289835	Managing Director	0	
BALRAJ VARMA	05315269	Director	0	
RAMMOHAN ANAPPA	02093767	Director	0	
BRIJ BHUSHAN	00494925	Director	0	29/05/2019
ROHINA RAJIV LULLA	07339128	Director	0	18/04/2019
SAMRIDHI AGARWAL	AUIPA6895K	Company Secretary	0	
SANJAY PODDAR	AFUPP7265F	CFO	0	

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

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
EXTRA ORDINARY GENERAL	16/11/2018	2	2	100
EXTRA ORDINARY GENERAL	07/12/2018	2	2	100
EXTRA ORDINARY GENERAL	22/03/2019	2	2	100

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2018	6	3	50
2	22/06/2018	6	2	33.33
3	18/07/2018	6	4	66.67
4	06/08/2018	6	2	33.33
5	29/08/2018	6	4	66.67
6	16/10/2018	6	2	33.33
7	15/11/2018	6	2	33.33
8	29/11/2018	6	2	33.33
9	11/03/2019	6	2	33.33
10	18/03/2019	6	3	50

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	25/09/2019
								(Y/N/NA)
1	RAHUL LULLA	10	3	30	0	0	0	No
2	KARUNAKAR	10	10	100	0	0	0	Yes
3	BALRAJ VARMA	10	1	10	0	0	0	No
4	RAMMOHAN	10	4	40	0	0	0	No
5	BRIJ BHUSHAN	10	7	70	0	0	0	No
6	ROHINA RAJ	10	1	10	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Karunakaran Sathian	Managing Director	16,531,250	0	0	5,234,375	21,765,625
	Total		16,531,250	0	0	5,234,375	21,765,625

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	Sanjay Poddar	CFO	7,020,000	0	0	585,000	7,605,000
2	Samridhi Agarwal	CS	650,000	0	0	245,000	895,000
	Total		7,670,000	0	0	830,000	8,500,000

Number of other directors whose remuneration details to be entered

0

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

Puneet Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

14912

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

Digitally signed by
KARUNAKARAN
SATHIANATHAN
Date: 2016.11.06
16:27:41 +0530'

DIN of the director

To be digitally signed by

Digitally signed by
SAMRIDHI
AGARWAL
Date: 2016.11.06
16:56:56 +0530'

- 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

-
-
-
-

List of attachments

Shareholders-MGT_7.pdf
MGT-8_DLI.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

Digitally signed by DS Ministry of Corporate Affairs
DN: cn=, postalCode=400002, st=AndhraPradesh,
serialNumber=CIN:Rajaguru108,
email=Ministry.Liaison@moa.gov.in, o=Ministry of Corporate Affairs,
ou=Ministry of Corporate Affairs, cn=DS Ministry
of Corporate Affairs, c=IN
Reason: I affirm the accuracy and integrity of
this document. 1.1.2024-4932