

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2018

(Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)

I REGISTRATION & OTHER DETAILS:

i	CIN	U51109CT2007PLC020232
ii	Registration Date	21-Mar-07
iii	Name of the Company	Shree Vasu Logistics Limited
iv	Category of the Company	Public Limited Company
v	Address of the Registered office with PIN Code & contact details	Logistics Park, Opp. Jaika Automobiles, Ring Road No.1, Raipur (C.G.) 492001
	Telephone (with STD Code)	0771-6614848
	Fax Number	-
	Email Address	cs@logisticpark.biz
	Website, if any	www.shreevasulogistics.com
vi	Whether listed company	No*
vii	Name and Address and Contact details of Registrar and Transfer Agent, if any:-	Big Share Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, MarolMaroshi Road, Andheri East, Mumbai 400059.* Phone: 022-62638200 Email: investor@bigshareonline.com Website : www.bigshareonline.com

*The Company is listed on NSE Emerge Platform w.e.f. June 4, 2018.

II PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY*All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-*

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Warehousing and support activities for transportation	52109	100.00

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
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NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)									
i. Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
a) Individual / HUF	0	620000	620000	100.00%	0	5580000	5580000	100.00%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) 1:-	0	620000	620000	100.00%	0	5580000	5580000	100.0%	0.00%
2. Foreign									
a) NRI - Individual /	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individual /	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Others	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) 2:-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A) = (A)1+(A)2	0	620000	620000	100.00%	0	5580000	5580000	100.0%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%

b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B) 1:-	0	0	0	0.00%	0	0	0	0.00%	0.00%
2. Non Institutions									
a) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B) 2:-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Public Shareholding (B)=(B)1+ (B) 2	0	0	0	0.00%	0	0	0	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs									

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	0	620000	620000	100.00%	0	5580000	5580000	100.0%	0.00%

ii. Shareholding of promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Shree BhushanGarg	245000	39.52%	0%	2205000	39.52%	0%	0.00%
2	Mr. AtulGarg	313000	50.48%	0%	2799000	50.16%	0%	-0.32%
3	Mrs. SumitaGarg	0	0.00%	0%	18000	0.32%	0%	0.32%
4	Mrs. PreetiGarg	2000	1.94%	0%	189000	3.39%	0%	3.06%
5	Mrs. NehaGarg/Chaudhary	20000	1.61%	0%	9000	0.16%	0%	-3.06%
6	Shree BhushanGarg HUF Karta: Shree BhushanGarg	20000	3.23%	0%	180000	3.23%	0%	0.00%
7	AtulGarg HUF Karta: AtulGarg	20000	3.23%	0%	180000	3.23%	0%	0.00%
	TOTAL	620000	100.00%	0%	5580000	100.00%	0%	0.00%

iii. Change in Promoter's shareholding (please specify, if there is no change)

Following changes incurred in Promoter's shareholding during the year under review

SI. No. I - Mr. Shree BhushanGarg	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	245000	39.52%	245000	39.52%
Changes during the year				

Increase					
Date	Reason for Increase				
20-Feb-18	Bonus	1960000	30.95%	2205000	39.52%
Decrease					
Date	Reason for Decrease				
At the End of the year		2205000	39.52%	2205000	39.52%

SI. No. II - Mr. AtulGarg	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	313000	50.48%	313000	50.48%	
Changes during the year					
Increase					
Date	Reason for Increase				
20-Feb-18	Bonus	2488000	44.59%	2801000	50.20%
Decrease					
Date	Reason for Decrease				
15-Nov-17	Transfer	2000	0.04%	2799000	50.16%
At the End of the year		2799000	50.16%	2799000	50.16%

SI. No. III - Mrs. SumitaGarg	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	0	0.00%	0	0.00%	
Changes during the year					
Increase					
Date	Reason for Increase				
15-Nov-17	Purchase	2000	0.04%	2000	0.04%
20-Feb-18	Bonus	16000	0.29%	18000	0.32%
Decrease					
Date	Reason for Decrease				
At the End of the year		18000	0.32%	18000	0.32%

SI. No. IV - Mrs. PreetiGarg	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

At the beginning of the year		2000	1.94%	12000	1.94%
Changes during the year					
Increase					
Date	Reason for Increase				
1-Feb-18	Purchase	19000	0.16%	21000	0.38%
20-Feb-18	Bonus	168000	3.01%	189000	3.39%
Decrease					
Date	Reason for Decrease				
At the End of the year		189000	3.39%	189000	3.39%

SI. No. V - Mrs. NehaGarg/Chaudhary	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	20000	1.61%	10000	1.61%	
Changes during the year					
Increase					
Date	Reason for Increase				
20-Feb-18	Bonus	8000	0.14%	18000	0.32%
Decrease					
Date	Reason for Decrease				
1-Feb-18	Transfer	19000	1.16%	9000	0.16%
At the End of the year		9000	0.16%	9000	0.16%

SI. No. VI - SHREE BHUSHAN GARG HUF	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	20000	3.23%	20000	0.36%	
Changes during the year					
Increase					
Date	Reason for Increase				
20-Feb-18	Bonus	160000	2.87%	180000	3.23%
Decrease					
Date	Reason for Decrease				
At the End of the year		180000	3.23%	180000	3.23%

SI. No. VII - ATUL GARG HUF		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		20000	3.23%	20000	3.23%
Changes during the year					
Increase					
Date	Reason for Increase				
20-Feb-18	Bonus	160000	2.87%	180000	3.23%
Decrease					
Date	Reason for Decrease				
At the End of the year		180000	3.23%	180000	3.23%

iv. Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

There are no shareholders other than Directors and Promoters in the Company during the year under review

v. Shareholding of Directors and Key Managerial Personnel:

SI. No. I - Mr. Shree BhushanGarg		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		245000	39.52%	245000	39.52%
Changes during the year					
Increase					
Date					
20-Feb-18	Bonus	1960000	30.95%	2205000	39.52%
Decrease					
Date					
At the End of the year		2205000	39.52%	2205000	39.52%

SI. No. II - Mr. AtulGarg		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		313000	50.48%	313000	50.48%
Changes during the year					
Increase					
Date					

20-Feb-18	Bonus	2488000	44.59%	2801000	50.20%
Decrease					
Date	Reason for Decrease				
15-Nov-17	Transfer	2000	0.04%	2799000	50.16%
At the End of the year		2799000	50.16%	2799000	50.16%

SI. No. III - Mrs. PreetiGarg	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
At the beginning of the year	2000	1.94%	2000	1.94%	
Changes during the year					
Increase					
Date	Reason for Increase				
1-Feb-18	Purchase	19000	0.16%	21000	0.38%
20-Feb-18	Bonus	168000	3.01%	189000	3.39%
Decrease					
Date	Reason for Decrease				
At the End of the year	189000	3.39%	189000	3.39%	

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	148518652.69	43333240.00	0.00	191851892.69
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	148518652.69	43333240.00	0.00	191851892.69
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
* Addition	39330526.84	0.00	0	39330526.84
* Reduction	0	40846700.00	0	40846700.00
Net Change	39330526.84	-40846700.00	0	-1516173.16
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness

i) Principal Amount	187849179.53	2486540.00	0.00	190335719.53
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	187849179.53	2486540.00	0.00	190335719.53

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		AtulGarg	Shree BhushanGarg	
1	Gross salary	3000000	2400000	5400000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	0
2	Stock Option	-	-	0
3	Sweat Equity	-	-	0
4	Commission	-	-	0
	- as % of profit	-	-	0
	- others, specify	-	-	0
5	Others, please specify	-	-	0
	Total (A)	3000000	2400000	5400000
	Ceiling as per the Act	Not Applicable till 6 th February, 2018 as the Company was Private Limited and thereafter the Managerial Remuneration is within the limit of 10% of the net profit of the Company calculated as per Section 198 of the Act.		

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. ChetanAgrawal	Mr. DhairyaJhamb	Mrs. PreetiGarg	
1	Independent Directors	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings				0
	Commission				0
	Others, please specify				0
	Total (1)				0
2	Other Non-Executive Directors	NIL	NIL	NIL	
	Fee for attending board committee meetings				0

	Commission				0
	Others, please specify				0
	Total (2)	NIL	NIL	NIL	0
3	Other Executive Directors	NIL	NIL	NIL	0
	Fee for attending board committee meetings				0
	Commission				0
	Others, please specify: Salary				0
	Total (3)	NIL	NIL	NIL	0
	Total (B)=(1+2+3)	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		*Ms. Monalisa Patni (Company Secretary)	*Mr. Deepak Kumar Sinha (CFO)	Total
1	Gross salary	30000	60000	90000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			0
2	Stock Option			0
3	Sweat Equity			0
4	Commission			0
	- as % of profit			0
	- others, specify			0
5	Others, please specify			0
	Total	30000	60000	90000

* Mr. Deepak Kumar Sinha has resigned from the post of CFO w.e.f June 19, 2018 and Ms. Monalisa Patni has resigned from the post of Company Secretary w.e.f. July 6, 2018.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
Not Applicable					

B. DIRECTORS	
Penalty	Not Applicable
Punishment	
Compounding	
C. OTHER OFFICERS IN DEFAULT	
Penalty	Not Applicable
Punishment	
Compounding	

ATUL GARG

Managing Director
DIN: 01349747

SHREE BHUSHAN GARG

Wholetime Director
DIN: 01349775

Place: Raipur

Date: August 24, 2018