

ANNEXURE - 1 | FORM MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

Landmark Lifestyle Cars Private Limited

[Pursuant to Section 92(3) of the Companies Act, 2013 &

Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	U50500GJ2015PTC084794	
Foreign Company Registration Number/GLN	Not Applicable	
Registration Date [DDMMYY]	19th October, 2015	
Name of the Company	Landmark Lifestyle Cars Private Limited	
Category of the Company [Pl. tick]	Public Company	
	Private Company <input checked="" type="checkbox"/>	
Sub Category of the Company [Please tick whichever are applicable]	<input type="checkbox"/>	1 Government Company
	<input type="checkbox"/>	2 Small Company
	<input type="checkbox"/>	3 One Person Company
	<input type="checkbox"/>	4 Subsidiary of Foreign Company
	<input type="checkbox"/>	5 NBFC
	<input type="checkbox"/>	6 Guarantee Company
	<input type="checkbox"/>	7 Limited by shares
	<input type="checkbox"/>	8 Unlimited Company
	<input type="checkbox"/>	9 Company having share capital
	<input type="checkbox"/>	10 Company not having share capital
	<input type="checkbox"/>	11 Company Registered under Sec. 8
NAME AND REGISTERED OFFICE ADDRESS OF COMPANY AND CONTACT DETAILS:		
Address	Opp. AEC. Near Gurudwara, Thaltej, S. G. Highway	
Town / City	Ahmedabad	
State	Gujarat	
Pin Code:	380059	
Country Name :	India	
Country Code	91	
Telephone (With STD Area Code no)	079 - 6618 5555	
Fax Number :		
Email Address	shrikant.k@landmarkinida.net	
Website		
Name of the Police Station having jurisdiction where the registered office is situated	Thaltej Police Station	
Address for correspondence, if different from address of registered office:	Not Applicable	
Whether shares listed on recognized Stock Exchange(s)	No	
If yes, details of stock exchanges where shares are listed	SN	Stock Exchange Name
		N.A
Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.		
Registrar & Transfer Agents (RTA):-	Purva Sharegistry (India) Pvt. Ltd.	
Address	9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East)	
Town / City	Mumbai	
State	Maharashtra	
Pin Code:	400011	
Telephone (With STD Area Code No.)	022-2301 6761 / 8261	
Fax Number :	022-23012517	
Email Address	basiccomp@vsnl.com	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Wholesale and retail sale of new vehicles (passenger motor vehicles)	45101	81.36
2	Sale of motor vehicle parts and accessories	45300	12.16

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

No. of Companies for which information is being filed: 1 (One)

SR. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE
1.	Landmark Cars Private Limited. Reg. off:- Sun Court, Survey No. 383/P, Fp-37 & 38, Near SoJa Flyover, S.G. Road, Ahmedabad 380063	U50100GJ2006PTC058553	Holding

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAK UP AS PERCENTAGE OF TOTAL EQUITY)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-April-2019)				No. of Shares held at the end of the year (As on 31-March-2020)				% Change
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF		1	1	0.0001		1	1	0.0001	
b) Central Govt.									
c) State Govt(s)									
d) Bodies Corp.	999999			99.99	999999			99.99	
e) Banks / FI									
f) Any other									
Sub-total (A)(1):-	999999	1	1000000	100.999999	1	1000000	100		
(2) Foreign									
(a) NRIs- Individuals									
(b) Other- Individuals									
(c) Bodies Corp.									
(d) Banks FI									
(e) Any Other...									
Sub-total (A)(2):-									
Total Shareholding of Promoter(A)=(A)(1)+(A)(2)	999999	1	1000000	100.999999	1	1000000	100		
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)(Trusts)									
Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	999999	1	1000000	100.999999	1	1000000	100		

ii) SHAREHOLDING OF PROMOTER

Sr.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	Sanjay Thakker (holding on behalf of Landmark Cars Pvt Ltd)	1	0.01	-	1	0.01	-	-
2	Landmark Cars Private Limited	999999	99.99	-	999999	99.99	-	-

iii) CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sr. No.	Particulars	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
1	Sanjay Thakker				
	At the beginning of the year	1	0.01	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change			
	At the end of the year	1	0.01	1	0.001
2	Landamark Cars Private Limited				
	At the beginning of the year	999999	99.99	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change			
	At the end of the year	999999	99.99	99	99.99

SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):

Sl. No.	For Each of the Top 10 Shareholders	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
		NOT APPLICABLE			
	At the beginning of the year				
	Date wise Increase/Decrease in Promoters Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year (or on the date of separation, if separated during the year)				

iv) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Particulars	Shareholding at the		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr. Sanjay Thakker				
	At the beginning of the year	1	0.001	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change		-	-
	At the end of the year	1	0.001	1	0.001
2	Mr. Rajiv Bal Vohra				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change		-	-
	At the end of the year	-	-	-	-
3	Mr. Shrikant Khatri				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change		-	-
	At the end of the year	-	-	-	-
4	Mrs. Ami Thakker (Resigned w.e.f. 16th August, 2018)				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	No Change		-	-
	At the end of the year	-	-	-	-

v) INDEBTEDNESS

INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT

	Amount in Lakhs Rs.			
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,160.99	997.02	-	9,158.01
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	73.86	-	-	73.86
Total (i+ii+iii)	8,234.86	997.02	-	9,231.88
Change in Indebtedness during the financial year				
* Addition	-	3,602.00	-	3,602.00
* Reduction	4,638.93	2,526.50	-	7,165.43
Net Change	(4,638.93)	1,075.50	-	(3,563.43)
Indebtedness at the end of the financial year				
i) Principal Amount	3,595.93	2,612.07	-	6,208.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	34.90	-	-	34.90
Total (i+ii+iii)	3,630.83	2,612.07	-	6,242.90

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A) REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER: (RS. IN LACS)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Sanjay Thakkar, Director	Rajiv Bal Vohra, Director	
	Gross salary	0	0	0
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Prorits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify...	-	-	-
5	Others, please specify	-	-	-
	Total (A)	0	0	0
	Ceiling as per the Act	Not Applicable		

B. REMUNERATION TO OTHER DIRECTORS:

SN	Particulars of Remuneration	Name of Independent/ Executive Director			Non-
1	Independent Directors	-	-	-	-
	Fee for attending board	-	-	-	-
	Committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
Overall Ceiling as per the Act	-	-	-	-	

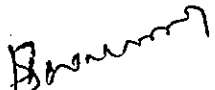
**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/
WTD**

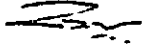
SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	CS	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

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	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By Order of the Board of Directors
For Landmark Lifestyle Cars Private Limited


Sanjay Thakker
Director
DIN: 00156093


Rajiv Bal Vohra
Director
DIN: 07476470

Date: 31st December, 2020
Place: Worli, Mumbai, Maharashtra