

**ANNEXURE TO THE REPORT OF BOARD OF DIRECTORS
EXTRACT OF ANNUAL RETURN OF LANDMARK CARS PRIVATE LIMITED**

FORM MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2020

LANDMARK CARS PRIVATE LIMITED

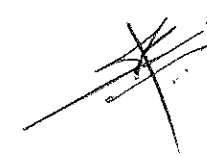
[Pursuant to Section 92(3) of the Companies Act, 2013 &
Rule 12(1) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	U50100GJ2006PTC058553
	Foreign Company Registration Number/GLN	Not Applicable
ii)	Registration Date [DDMMYY]	23-02-06
iii)	Name of the Company	Landmark Cars Private Limited
iv)	Category of the Company [Pl. tick]	Public Company
		Private Company <input checked="" type="checkbox"/>
	Sub Category of the Company [Please tick whichever are applicable]	1 Government Company
		2 Small Company
		3 One Person Company
		4 Subsidiary of Foreign Company
		5 NBFC
		6 Guarantee Company
		7 Limited by shares <input checked="" type="checkbox"/>
		8 Unlimited Company
		9 Company having share capital <input checked="" type="checkbox"/>
		10 Company not having share capital
11 Company Registered under Sec. 8		
NAME AND REGISTERED OFFICE ADDRESS OF COMPANY AND CONTACT DETAILS:		
v)	Address	Sun Court, Survey No. 383/P, FP-37 & 38, Near Sola Flyover, S. G. Road,
	Town / City	Ahmedabad
	State	Gujarat
	Pin Code:	380 063
	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	Sarkhej Police Station	
Address for correspondence, if different from address of registered office:	N.A.	
vi)	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
vii)	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
	Town / City	Mumbai
	State	Maharashtra
	Pin Code:	400 011
	Telephone (With STD Area Code No.)	022-2301 6761 / 8261
	Fax Number :	22-2301 2517
	Email Address	busicomp@vsnl.com

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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)	4510	75.45
2	Maintenance and repair of motor vehicles	4520	18.85

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SR. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE
1.	Landmark Cars (East) Private Limited, Reg. off:- Sun Court, Survey No. 383/P, Fp-37 & 38, Near Sola Flyover, S.G. Road, Ahmedabad 380063	U50404GJ2013PTC073332	Subsidiary
2.	Watermark Cars Private Limited Reg. Off:- Opp. AEC, Nr. Gurudwara Thaltej Cross Road, Sarkhej Highway, Thaltej, Ahmedabad 380059.	U50500GJ2016PTC094392	Wholly Owned Subsidiary
3.	Landmark Lifestyle Cars Private Limited Reg. Off:- Opp. AEC, Nr. Gurudwara Thaltej Cross Road, Sarkhej Highway, Thaltej, Ahmedabad 380059.	U50500GJ2015PTC084794	Wholly Owned Subsidiary
4.	Benchmark Motors Private Limited. Reg. Off:- Opp. AEC, Nr. Gurudwara Thaltej Cross Road, Sarkhej Highway, Thaltej, Ahmedabad 380059.	U50400GJ2016PTC094085	Wholly Owned Subsidiary
5.	Landmark Automobiles Private Limited (Formely known as Watermark Automobiles Private Limited) Reg. Off:- Opp. AEC, Nr. Gurudwara Thaltej Cross Road, Sarkhej Highway, Thaltej, Ahmedabad - 380 059.	U50100GJ2018PTC101082	Wholly Owned Subsidiary
6.	Automark Motors Private Limited (Formely known as Watermark Vehicles Private Limited) Reg Off:- Plot No. 206, Next To Sola Fly Over, Near New High Court of Gujarat, S. G. Highway, Ahmedabad 382481	U50500GJ2018PTC101476	Wholly Owned Subsidiary
7	Landmark Commercial Vehicles Private Limited (Formely known as Watermark Commercial Vehicles Private Limited) Reg. Off:- B-1/1101 & 1102, Palledium, Nr. Orchid Wood, Opp. Divya Bhaskar, Corporate Road, Makarba, Ahmedabad -380051.	U50500GJ2018PTC102015	Wholly Owned Subsidiary

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IV. SHARE HOLDING PATTERN (Equity Share Capital break up as % of total equity)

D) CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year April 1, 19				No. of Shares held at the end of the year March 31, 20				% Change the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	5,562,252	-	5,562,252	70.30	11,031,189	-	11,031,189	60.25	10
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	5,562,252	-	5,562,252	70.30	11,031,189	-	11,031,189	60.25	(10)
(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)	5,562,252	-	5,562,252	70.30	11,031,189	-	11,031,189	60.25	(10)
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	2,350,338	-	2,350,338	29.70	6,170,821	-	6,170,821	33.69	4
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh					100,152		152	0.54	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh					1,010,648		1,110,648	5.52	
c) Others (specify)									
Sub-total (B)(2):-	2,350,338	-	2,350,338	29.70	7,281,621	-	7,281,621	39.75	10
Total Public Shareholding (B)=(B)(1)+(B)(2)	2,350,338	-	2,350,338	29.70	7,281,621	-	7,281,621	39.75	10
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	7,912,590	-	7,912,590	100.00	18,312,810	-	18,312,810	100.00	-

(E) 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	5,320,356	67.24	-	7,577,384	41.38	-	(25.86)
2	Ami Thakker	241,896	3.06	-	2,792,424	15.25	-	12.19

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(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	5,320,356	67.24		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):				
	Shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench order April 4, 2019 & April 15, 2019	13-May-19		2,135,948	
	Shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Landmark Commercial Vehicles Private Limited and Watermark Commercial Vehicles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench order April 4, 2019 & April 15, 2019	13-May-19		121,080	
	At the end of the year	5,320,356	67.24	7,577,384	41.38
2	AMITHAKKER				
	At the beginning of the year	241,896	3.06		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):				
	Increase due to shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Watermark Vehicles Private Limited and Automark Motors Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench order April 4, 2019 & April 15, 2019	13-May-19		1,136,580	
	Increase due to shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench order April 4, 2019 & April 15, 2019	13-May-19		1,368,948	
	Increase due transfer of shares from Aastha Ltd	29-Jan-20		45,000	
	At the end of the year	241896	3.06	2,792,424	15.25

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**I) 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
1	TPG Growth II SF Pte. Ltd				
	At the beginning of the year	2,350,338	29.70	-	-
	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):				
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Automark Motors Private Limited and Watermark Vehicles Private Limited and Landmark Cars Private Limited and their respective shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		1,067,467	
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited and their shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		1,851,250	
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Landmark Commercial Vehicles Private Limited and Watermark Commercial Vehicles Private Limited and Landmark Cars Private Limited and their shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		170,542	
	At the end of the year (or on the date of separation, if separated during the year)	2,350,338	29.70	5,439,597	29.70
2	AASTHA LIMITED				
	At the beginning of the year	0	0		
	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):				
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited and their shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		876,224	3.99
	Decrease : Transfer of Shares to Ami Thakker	10-Jan-20		45,000	
	Decrease : Transfer of Shares to Rupit Patel	10-Jan-20		35,000	
	Decrease : Transfer of Shares to Sanit Patel	10-Jan-20		65,000	
	At the end of the year (or on the date of separation, if separated during the year)			731,224	3.99
3	GARIMA MISRA				
	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):				
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Automark Motors Private Limited and Watermark Vehicles Private Limited and Landmark Cars Private Limited and their respective shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		506,006	2.76
	At the end of the year (or on the date of separation, if separated during the year)			506,006	2.76
4	HINA MEHTA				
	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):				
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Automark Motors Private Limited and Watermark Vehicles Private Limited and Landmark Cars Private Limited and their respective shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		504,642	2.76
	At the end of the year (or on the date of separation, if separated during the year)			504,642	2.76
4	SANIT PATEL				
	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):				
	Increase due to shares transferred from Aastha Limited	10-Jan-20		65,000	0.35
	At the end of the year (or on the date of separation, if separated during the year)			65,000	0.35
5	RUPIT PATEL				
	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):				
	Increase due to shares transferred from Aastha Limited	10-Jan-20		35,000	0.19
	At the end of the year (or on the date of separation, if separated during the year)			35,000	0.19
6	PROMILA MITAL				
	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):				
	Increase due to allotment pursuant to Composite Scheme of Arrangement and Amalgamation between Automark Motors Private Limited and Watermark Vehicles Private Limited and Landmark Cars Private Limited and their respective shareholders and creditors vide order dated 4th April, 2019 and 15th April, 2019.	13-May-19		152	0
	At the end of the year (or on the date of separation, if separated during the year)			152	0

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(v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No.	Particulars	Shareholding at the beginning of		Cumulative Shareholding during	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	SANJAY THAKKER - DIRECTOR				
	At the beginning of the year	5,320,356	67.24	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):				
1	Shares allotted pursuant to Sanctioned Composite Scheme of Arrangement of Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench dated April 4, 2019 & April 15, 2019	13-May-19	-	2,135,948	-
	Shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Landmark Commercial Vehicles Private Limited and Watermark Commercial Vehicles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench dated April 4, 2019 & April 15, 2019	13-May-19	-	121,080	-
	At the end of the year	5,320,356	67.24	7,577,384	41.38
	AMI THAKKER - DIRECTOR				
	At the beginning of the year	241,896	3.06	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /transfer / bonus/ sweat equity etc):				
2	Increase due to shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Watermark Vehicles Private Limited and Automark Motors Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench dated April 4, 2019 & April 15, 2019	13-May-19	-	1,136,580	-
	Increase due to shares allotted pursuant to Composite Scheme of Arrangement of Amalgamation between Landmark Automobiles Private Limited and Watermark Automobiles Private Limited and Landmark Cars Private Limited vide National Company Law Tribunal Ahmedabad Bench dated April 4, 2019 & April 15, 2019	13-May-19	-	1,368,948	-
	Increase due transfer of shares from Aastha Ltd	29-Jan-20	-	45,000	-
	At the end of the year	241,896	3.06	2,792,424	15.25
	PARASBHAI SOMANI - DIRECTOR				
	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):				
3	At the end of the year	-	-	-	-
	MAYANK BAJPAI - DIRECTOR				
	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):				
4	At the end of the year	-	-	-	-
	SHRIKANT RASHMIKANT KHATRI - COMPANY SECRETARY				
	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):				
5	At the end of the year	-	-	-	-

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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	14,516.26	2.78	-	14,519.04
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	51.56	-	-	51.56
Total (i+ii+iii)	14,567.82	2.78	-	14,570.60
Change in Indebtedness during the financial year				
* Addition	-	1,773.06	-	1,773.06
* Reduction	(1,654.16)	-	-	(1,654.16)
Net Change	(1,654.16)	1,773.06	-	118.90
Indebtedness at the end of the financial year				
i) Principal Amount	12,913.66	1,775.84	-	14,689.50
ii) Interest due but not paid				
iii) Interest accrued but not due	56.21	-	-	56.21
Total (i+ii+iii)	12,969.87	1,775.84	-	14,745.71

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 (Rs. In Lakhs)			
		Sanjay Thakkar, Director	Paras Somani, Director	Ami Thakkar, Director	Total Amount
1	Gross salary	70.76	67.01	28.07	165.84
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	-	-	-	-
	(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 (A)	70.76	67.01	28.07	165.84
	Ceiling as per the Act	Not Applicable			

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E. REMUNERATION TO OTHER DIRECTORS

Sl. No	Particulars of Remuneration	Name of Independent/ Non-Executive Director			
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 (Amount Rs.)			
		CEO	CFO	CS	Total
1	Gross salary	-	-	9.50	9.50
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	-	-	-	-
	(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	-	-	9.50	9.50

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

On behalf of the Board of Directors
For Landmark Cars Private Limited

Sanjay Thakker
Director
DIN: 00156093

Parasbhai Somani
Director
DIN: 02742256

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