

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** T48581664**Service Request Date :** 27/09/2021**Payment made into :** Punjab National Bank**Received From :****Name :** SHRI R KHATRI**Address :** A 402 OVK CHSL

Kastur Park Rd Borivali West

Mumbai, Maharashtra

IN - 400092

Entity on whose behalf money is paid**CIN:** U50100GJ2006PTC058553**Name :** LANDMARK CARS PRIVATE LIMITED**Address :** Landmark House, Opp AEC,S.G. Highway

Thaltej,Near Gurudwara

Ahmedabad, Gujarat

India - 380059

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - Punjab National Bank**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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 (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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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	G	Trade	G2	Retail Trading	92.62

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	LANDMARK CARS (EAST) PRIVA	U50404GJ2013PTC073332	Subsidiary	97.65
2	LANDMARK LIFESTYLE CARS PI	U50500GJ2015PTC084794	Subsidiary	100
3	BENCHMARK MOTORS PRIVAT	U50400GJ2016PTC094085	Subsidiary	100
4	WATERMARK CARS PRIVATE LI	U50500GJ2016PTC094392	Subsidiary	100
5	AUTOMARK MOTORS PRIVATE	U50500GJ2018PTC101476	Subsidiary	100
6	LANDMARK AUTOMOBILES PR	U50100GJ2018PTC101082	Subsidiary	100
7	LANDMARK COMMERCIAL VEH	U50500GJ2018PTC102015	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	26,850,000	18,312,810	18,312,810	18,312,810
Total amount of equity shares (in Rupees)	268,500,000	183,128,100	183,128,100	183,128,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	26,850,000	18,312,810	18,312,810	18,312,810
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	268,500,000	183,128,100	183,128,100	183,128,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	200,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	200,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	2,000,000	0	0	0

(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			
Equity shares						
At the beginning of the year	0	18,312,810	18312810	183,128,100	183,128,100	

Increase during the year	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 <input type="text"/>						
Decrease during the year	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 <input type="text"/>						
At the end of the year	0	18,312,810	18312810	183,128,100	183,128,100	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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 <input type="text"/>						
Decrease during the year	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						
At the end of the year	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)

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

Particulars	Number of units	Nominal value per unit	Total value
Total			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

5,605,275,000

(ii) Net worth of the Company

2,513,122,000

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	11,031,189	60.24	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	11,031,189	60.24	0	0

Total number of shareholders (promoters)

4

(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	1,110,800	6.07	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)	6,170,821	33.7	0	
10.	Others	0	0	0	
	Total	7,281,621	39.77	0	0

Total number of shareholders (other than promoters)

7

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

11

**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 (other than promoters)	7	7
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	2	0	3	0	58.17	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	1	0	1	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	3	1	4	1	58.17	0

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

6

(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)
Sanjay Thakker	00156093	Director	7,577,384	
Ami Thakker	00156237	Director	2,792,424	
Aryaman Thakker	07625409	Director	282,520	
Parasbhai Somani	02742256	Director	0	
Akshay Tanna	02967021	Director	0	
Amol Raje	AHGPR5072G	Company Secretar	0	

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

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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)
Aryaman Thakker	07625409	Additional director	10/12/2020	Appointment as Additional Director
Akshay Tanna	02967021	Additional director	10/12/2020	Appointment as Additional Director
Mayank Bajpai	07713274	Director	10/12/2020	Cessation
Shrikant Rashmikant Kr	ASYPK4168P	Company Secretar	29/03/2021	Cessation
Aryaman Thakker	07625409	Director	31/12/2020	Change in designation from Additional
Akshay Tanna	02967021	Director	31/12/2020	Change in designation from Additional
Amol Raje	AHGPR5072G	Company Secretar	29/03/2021	Appointment as Company Scretary

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

1

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	31/12/2020	11	6	88.41

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/06/2020	4	4	100
2	29/09/2020	4	3	75
3	31/12/2020	5	4	80
4	24/02/2021	5	4	80
5	29/03/2021	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	Committee of I	15/04/2020	3	2	66.67
2	Committee of I	12/10/2020	3	2	66.67
3	Committee of I	24/11/2020	3	2	66.67
4	Committee of I	02/01/2021	3	3	100
5	Committee of I	13/02/2021	3	2	66.67
6	Committee of I	25/02/2021	3	3	100
7	Committee of I	22/03/2021	3	2	66.67
8	Committee of I	24/03/2021	3	2	66.67
9	Committee of I	26/03/2021	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	30/07/2021
								(Y/N/NA)
1	Sanjay Thakker	5	5	100	9	9	100	Yes
2	Ami Thakker	5	3	60	9	9	100	Yes
3	Aryaman Thakker	3	3	100	0	0	0	Yes
4	Parasbhai Sorani	5	4	80	9	2	22.22	No
5	Akshay Tanna	3	3	100	0	0	0	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Thakker	Director	7,491,000				7,491,000
2	Ami Thakker	Director	2,327,000				2,327,000
3	Aryaman Thakker	Director	824,804				824,804
4	Parasbhai Somani	Director	6,113,000				6,113,000
	Total		16,755,804	0	0	0	16,755,804

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	Amol Raje	Company Secre	0	0	0	0	0
2	Shrikant Rashmika	Company Secre	806,533	0	0	0	806,533
	Total		806,533	0	0	0	806,533

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	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

Ravi Kapoor

Whether associate or fellow

Associate Fellow

Certificate of practice number

2407

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

SANJAY Digitally signed by
KARSANDA SANKAR KARSANDAS
S THAKKER THAKKER
Date: 2021.09.27
19:25:24 +05:30

DIN of the director

To be digitally signed by

AMOL Digitally signed by
ARVIND AMOL ARVIND RAJE
RAJE
Date: 2021.09.27
19:25:34 +05:30

- 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

LCPL Member 31Mar21signed.pdf
Identification of Promoters Resloution date
MGT - 8 - LCPL - 2020-21_signed.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



Mercedes-Benz

31st March, 2021

TO WHOMSOEVER IT MAY CONCERN

We, M/s. Landmark Cars Private Limited, CIN: U50100GJ2006PTC058553 a Company incorporated under the Companies Act, 1956 having registered office at Sun Court, Survey No. 383/P, FP-37 & 38, Near Sola Flyover, S. G. Road, Ahmedabad 380063. We hereby certify that as on date the below are the shareholders / members of the Company.

Sr. No.	Name of Shareholder	No. of Equity Shares Held	Face Value of Equity share	% of total equity shares
1.	Sanjay Karsandas Thakker	7577384	10	41.38
2.	TPG Growth II SF Pte Ltd	5439597	10	29.70
3.	Ami Sanjay Thakker	2792424	10	15.25
4.	Aastha Limited	731224	10	3.99
5.	Garima Misra	506006	10	2.76
6.	Hina Sachin Mehta	504642	10	2.76
7.	Sanjay Karsandas Thakker (HUF)	378861	10	2.07
8.	Aryaman Sanjay Thakker	282520	10	1.54
9.	Sanit Rupit Patel	65000	10	0.35
10.	Rupit Sanat Patel	35000	10	0.19
11.	Promila Mittal	152	10	0
	Total Number of Equity Shares	18312810		

For Landmark Cars Private Limited




Amol Raje
Company Secretary
Membership No. A19459

Place: Landmark, Thane, Mumbai

Date: 31st March, 2021

Landmark Cars Private Limited
CIN : U50100GJ2006PTC058553
Showroom/Workshop : Landmark Cars Private Limited: Plot No. 275/1, Ghodbunder Road, Patlipada, Thane West, Thane - 400607.
Phone: 75728 20000 | www.landmarkcarsmumbai.mercedes-benz.co.in
Registered Office : Landmark House, Opp AEC, S. G. Highway, Thaltej, Near Gurudwara, Ahmedabad, Gujarat, India - 380059.
Phone : 079 - 66185555 | Email : info.mb@grouplandmark.in | www.grouplandmark.in

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Mercedes-Benz

CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION 02/2021-22 PASSED BY THE BOARD OF DIRECTORS OF LANDMARK CARS PRIVATE LIMITED ON FRIDAY, 24TH SEPTEMBER, 2021

TO IDENTIFY AND ASCERTAIN THE PROMOTER(S) OF THE COMPANY

“RESOLVED THAT, the Board takes on record that Mr. Sanjay Thakker is the person exercising control over the affairs of the Company, and shall henceforth be identified as the promoter of the Company for all purposes, regulatory, statutory or otherwise under all applicable laws, including without limitation, the Companies Act, 2013, as amended (the **“Companies Act”**), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the Securities and Exchange Board of India (Prohibition on Insider Trading) Regulations, 2015, each as amended.”

“RESOLVED FURTHER THAT, the Board takes on record that the existing shareholders of the Company shall be categorized as follows:

Sl. No	Name of Shareholder	Category of shareholder
1	Sanjay Karsandas Thakker	Promoter
2	Sanjay Karsandas Thakker - Hindu Undivided Family	Promoter Group
3	Ami Thakker	Promoter Group
4	Aryaman Thakker	Promoter Group
5	TPG Growth II SF Pte Ltd	Public
6	Aastha Limited	Public
7	Hina Mehta	Public
8	Garima Mirsa	Public
9	Sanit Rupit Patel	Public
10	Rupit Sanat Patel	Public
11	Promila Mittal	Public

“RESOLVED FURTHER THAT, the persons forming part of the ‘promoter group’ of the Company for all purposes, regulatory, statutory, commercial or otherwise, under all applicable laws, including without limitation, the Companies Act, the SEBI ICDR Regulations, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the Securities and Exchange Board of India (Prohibition on Insider Trading) Regulations, 2015, each as amended, shall be identified from time to time based on the ‘promoters’ as identified above.”



Landmark Cars Private Limited
CIN : U50100GJ2006PTC058553

Showroom/Workshop : Landmark Cars Private Limited: Plot No. 275/1, Ghodbunder Road, Patlipada, Thane West, Thane - 400607.
Phone: 75728 20000 | www.landmarkcarsmumbai.mercedes-benz.co.in

Registered Office : Landmark House, Opp AEC, S. G. Highway, Thaltej, Near Gurudwara, Ahmedabad, Gujarat, India - 380059.
Phone : 079 - 66185555 | Email : info.mb@grouplandmark.in | www.grouplandmark.in



and Mercedes-Benz are registered trademarks of Daimler AG, Stuttgart, Germany.



Mercedes-Benz

“RESOLVED FURTHER THAT, Mr. Amol Raje, Company Secretary of the Company or Mr. Surendrakumar Agarwal, Chief Financial Officer of the Company or any of the Directors of the Company be and are hereby severally authorized to do all such acts and things that may be necessary or expedient to give effect to above resolution including with respect to filing or rectifying, modifying or re-filing any filings made with any regulatory or statutory authorities, if necessary.”

“RESOLVED FURTHER THAT, a copy of the above resolution, certified to be true by signed by any Director or Company Secretary of the Company and be forwarded to the concerned authorities for necessary action.”

For Landmark Cars Private Limited

Amol Raje
Amol Raje
Company Secretary
Membership No. A19459



Date of Issue/ Signing: 25th September, 2021
Place: Thane, Mumbai

Landmark Cars Private Limited

CIN : U50100GJ2006PTC058553

Showroom/Workshop : Landmark Cars Private Limited: Plot No. 275/1, Ghodbunder Road, Patlipada, Thane West, Thane - 400607.

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**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Form 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

We have examined the registers, records and books and papers of Landmark Cars Private Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under, save and except specifically mentioned in this certificate, if any, in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed there for;
 3. filing of forms and returns with the Registrar of Companies within the prescribed time. During the period under review, Company was not required to file any form with Regional Director, Central Government, the Tribunal, Court or other authorities;
 4. calling/ convening/ holding meetings of Board of Directors 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 including circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed. During the period under review, no resolutions were passed by postal ballot;
 5. closure of its Register of Members / Security holders;
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.

Ravi Kapoor



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 26420336/7/9 (R) 26568212
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Company Secretaries

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7. contracts/arrangement with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital /conversion of shares/securities and issue of security certificates in all instances, wherever applicable.
9. keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. During the year Company has not declared and paid any dividend to the shareholders of the Company. Further during the year under review Company was not required to transfer any unclaimed and unpaid dividend / other amount to investor education and protection fund as per the provisions of Section 125 of the Companies Act, 2013.
11. signing of audited financial statement in compliance with the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution and appointment/re-appointments/retirement/ disclosures of interest of the Directors, Key Managerial Personnel and the remuneration paid to them. During the period under review no directors were appointed to fill casual vacancy.
13. appointment of auditors as per the provisions of section 139 of the Act and rules framed thereunder;
14. approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits;
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act, wherever applicable;
18. alteration of the provisions of the Memorandum and Articles of Association of the Company.

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
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Company Secretaries

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Note: No transaction was either taken or required in respect of the provisions mentioned in Clause 5, 6,7, 8, 9,10, 14, 15& 18 and accordingly the relevant provisions of the Act and Rules made there under are considered as deemed to be complied with.

For, Ravi Kapoor & Associates



Ravi Kapoor
Company Secretary in Practice
Mem. No.: 2587; C.P. No.: 2407
UDIN: F002587C001018461



Date : 27.09.2021
Place: Ahmedabad