

**MINISTRY OF CORPORATE AFFAIRS****RECEIPT****G.A.R.7****SRN :** T05320122**Service Request Date :** 26/02/2021**Payment made into :** Punjab National Bank**Received From :**

**Name :** Kinjal Shah  
**Address :** 4th Floor, Shaival Plaza  
Ellisbridge  
Ahmedabad, Gujarat  
India - 380006

**Entity on whose behalf money is paid**

**CIN:** U50100GJ2006PTC058553  
**Name :** LANDMARK CARS PRIVATE LIMITED  
**Address :** SUN COURT, SURVEY NO. 383/P, FP-37 & 38,  
NEAR SOLA FLYOVER, S. G. ROAD,  
AHMEDABAD, Gujarat  
India - 380063

**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 2020	Normal	600.00
<b>Total</b>		<b>600.00</b>

**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

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	U50100GJ2006PTC058553	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AABCL1862B							
(ii) (a) Name of the company	LANDMARK CARS PRIVATE LIM							
(b) Registered office address	SUN COURT, SURVEY NO. 383/P, FP-37 & 38, NEAR SOLA FLYOVER, S. G. ROAD, AHMEDABAD Ahmedabad Gujarat 380062							
(c) *e-mail ID of the company	shrikant.k@landmarkindia.net							
(d) *Telephone number with STD code	9820021019							
(e) Website	www.benchmarkcars.mercede							
(iii) Date of Incorporation	23/02/2006							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Private Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Private Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes	<input checked="" type="radio"/> 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

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

(e) Extended due date of AGM after grant of extension

## 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	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	18.85
2	G	Trade	G2	Retail Trading	75.45

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

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
<b>Equity shares</b>				
At the beginning of the year	7,912,590	79,125,900	79,125,900	

<b>Increase during the year</b>	10,400,220	104,002,200	104,002,200	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
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				
Shares allotted pursuant to Sanctioned Composite Scheme	10,400,220	104,002,200	104,002,200	
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	18,312,810	183,128,100	183,128,100	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	0	0	0	

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

0

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	30/09/2019		
Date of registration of transfer (Date Month Year)	10/01/2020		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	35,000	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	IN300126-11273987		

Transferor's Name	Not Applicable	Not Applicable	Aastha Limited
	Surname	middle name	first name
Ledger Folio of Transferee	1201860000417534		
Transferee's Name	Patel	Sanat	Rupit
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/01/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	65,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN300126-11273987
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Transferor's Name	Not Applicable	Not Applicable	Aastha Limited
	Surname	middle name	first name

Ledger Folio of Transferee	1201860000392544
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Transferee's Name	Patel	Rupit	Sanat
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/01/2020
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	45,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN300126-11273987
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Transferor's Name	<input type="text" value="Not Applicable"/>	<input type="text" value="Not Applicable"/>	<input type="text" value="Aastha Limited"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="1205640000007448"/>	
Transferee's Name	<input type="text" value="Thakker"/>	<input type="text" value="Sanjay"/>	<input type="text" value="Ami"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			1,296,987,000
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			177,584,000
Deposit			0
<b>Total</b>			<b>1,474,571,000</b>

**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
<b>Total</b>					

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

6,584,595,000

**(ii) Net worth of the Company**

2,338,446,000

**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	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	
	<b>Total</b>	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	
	<b>Total</b>	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	2	4
Members (other than promoters)	1	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

<b>A. Promoter</b>	2	0	2	0	56.63	0
<b>B. Non-Promoter</b>	1	1	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	1	0	1	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>56.63</b>	<b>0</b>

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

5

**(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	
Parasbhai Somani	02742256	Director	0	
Mayank Bajpai	07713274	Director	0	10/12/2020
Shrikant Rashmikant K	ASYPK4168P	Company Secretar	0	

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

0

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 Mee	13/05/2019	9	3	86.06
Annual General Meeting	30/09/2019	9	4	87.63
Extra Ordinary General Mee	29/01/2020	11	3	86.83

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/05/2019	4	4	100
2	24/06/2019	4	4	100
3	11/09/2019	4	4	100
4	30/09/2019	4	4	100
5	15/11/2019	4	4	100
6	29/01/2020	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	02/04/2019	3	3	100
2	Committee of I	17/06/2019	3	3	100
3	Committee of I	26/06/2019	3	3	100
4	Committee of I	13/07/2019	3	3	100
5	Committee of I	06/11/2019	3	3	100
6	Committee of I	12/12/2019	3	3	100
7	Committee of I	27/12/2019	3	3	100

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
8	Committee of I	11/01/2020	3	2	66.67
9	Committee of I	23/01/2020	3	3	100
10	Committee of I	01/02/2020	3	3	100

**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	
1	Sanjay Thakker	6	6	100	13	13	100	Yes
2	Ami Thakker	6	6	100	13	13	100	Yes
3	Parasbhai Sor	6	6	100	13	12	92.31	No
4	Mayank Bajpa	6	6	100	1	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sanjay Thakker	Director	7,076,000	0	0	0	7,076,000
2	Ami Thakker	Director	2,807,000	0	0	0	2,807,000
3	Parasbhai Somani	Director	6,701,000	0	0	0	6,701,000
	Total		16,584,000	0	0	0	16,584,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shrikant Rashmikar	Company Secre	950,000	0	0	0	950,000
	Total		950,000	0	0	0	950,000

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

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 

DIN of the director

**To be digitally signed by** 

- 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**

<b>Attach</b>	LCPL Shareholders 31Mar2020.pdf
<b>Attach</b>	Extension of AGM_Ahmedabad_10092020
<b>Attach</b>	LCPL Committee Meeting Attachment.pdf
<b>Attach</b>	LCPL MGT8 2019-20_25Feb21.pdf

**Remove attachment**

**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

Benchmark Cars

Dealer for Mercedes-Benz  
Passenger Vehicles

**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 following are the shareholders / members of the Company as on 31st March, 2020.

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

*S. K. Khatri*

**Shrikant Rashmikant Khatri**

**Company Secretary**

**Membership No. A33154**

**Date of Issue: 23rd September, 2020**

**Place of Issue: Thaltej, Ahmedabad, Gujarat**

Landmark Cars Pvt. Ltd  
Showroom/Service : Sun Court,  
Near Sola Flyover, S. G. Road,  
Sola, Ahmedabad - 380 063.  
Gujarat, India  
Phone : +91 9377662000, 79 66185555  
Fax : +91 79 66185506

Registered Office : Sun Court, Survey No. 383/P, FP - 37 & 38,  
Near Sola Flyover, S. G. Road, Ahmedabad - 380059, Gujarat  
Phone : 079 - 66185555 E Mail : info@mb.benchmarkcars.in  
CIN : U50100GJ2006PTC058553

Bodyshop : Plot No - 4,  
Sanand Land Industrial Estate,  
Sarkhej - Sanand Highway, Sanand village,  
Taluka Sanand, Ahmedabad 382 110  
Gujarat, India  
Phone : +91 922 8008135  
www.benchmarkcarsgujarat.in

E-mail: roc.ahmedabad@mca.gov.in



भारत सरकार

GOVERNMENT OF INDIA

कार्पोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

कार्यालय, कम्पनी रजिस्ट्रार, गुजरात, दादरा एवं नगर हवेली

OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT, DADRA & NAGAR HAVELI,

आर.ओ.सी. भवन, रूपल पार्क के सामने, अंकुर बस स्टेण्ड के पास,

ROC BHAVAN, OPP. RUPAL PARK, NR. ANKUR BUS STAND,

नारणपुरा, अहमदाबाद (गुजरात) NARANAPURA, AHMEDABAD (GUJARAT) 380013.

दूरभाष संख्या Tel. No.: 079 27438531

फ़ैक्स संख्या Fax No.: 079 27438371

File No. ROC-GJ/AGM Ext./2020-21/ 1462

Date: -

8 SEP 2020

**Order: Extension of financial year ended time for holding of Annual General Meeting (AGM) for the on 31.03.2020**

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting; (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid-19 pandemic;

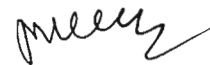
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);
6. Now, therefore, in terms of power vested with the undersigned under the third Proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of three months from the due date by which the AGM ought to have been held in accordance with the Provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;
- (ii) applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which were rejected,

Where the approval for extension of AGM up to 3 months from the due date of the AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.

This order is issued as per direction and approval of Competent Authority.



(M. K. SAHU)  
REGISTRAR OF COMPANIES  
GUJARAT, DADRA & NAGAR HAVELI

Place: Ahmedabad  
Date: 08.09.2020

C) Committee Meetings		13			
Number of Committee of Directors Meetings held					
		12			
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 Directors	02-Apr-19	3	3	100
2	Committee of Directors	17-Jun-19	3	3	100
3	Committee of Directors	26-Jun-19	3	3	100
4	Committee of Directors	13-Jul-19	3	3	100
5	Committee of Directors	06-Nov-19	3	3	100
6	Committee of Directors	12-Dec-19	3	3	100
7	Committee of Directors	27-Dec-19	3	3	100
8	Committee of Directors	11-Jan-20	3	2	66.67
9	Committee of Directors	23-Jan-20	3	3	100
10	Committee of Directors	01-Feb-20	3	3	100
11	Committee of Directors	27-Feb-20	3	3	100
12	Committee of Directors	19-Mar-20	3	3	100
Number of Coporate Social Responsibility Committee Meeting held					
		1			
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	Coporate Social Responsibility Committee	28-Mar-20	3	2	66.67

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"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 thereunder for the financial year ended on 31<sup>st</sup> March, 2020. 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 thereunder, 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 / beyond the prescribed time. During the period under review, Company has filed Composite Scheme of Arrangement and Amalgamation in the nature of Demerger and Amalgamation between Landmark Automobiles Pvt. Ltd. and Watermark Automobiles Pvt. Ltd. and Automark Motors Pvt. Ltd. and Watermark Vehicles Pvt. Ltd. and Landmark Commercial Vehicles Pvt. Ltd. and Watermark Commercial Vehicles Pvt. Ltd. and their respective shareholders with National Company Law Tribunal (NCLT). However, 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;

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
Fax : 079-26424100, (M) 98250 63147  
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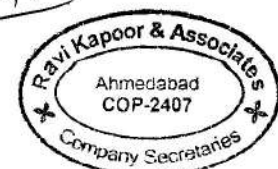
**Company Secretaries**

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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.
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/ disclosures 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. During the year Company was required to obtain approval from NCLT for Composite Scheme of Arrangement and Amalgamation in the nature of Demerger and Amalgamation between Landmark Automobiles Pvt. Ltd. and Watermark Automobiles Pvt. Ltd. and Automark Motors Pvt. Ltd. and Watermark Vehicles Pvt. Ltd. and Landmark Commercial Vehicles Pvt. Ltd. and Watermark Commercial Vehicles Pvt. Ltd. and their respective shareholders. However Company was not required to obtain any approvals from the Central Government, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
15. acceptance/ renewal/ repayment of deposits;

*Ravi Kapoor*



**Ravi Kapoor  
&  
Associates**

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☎ 26420336/7/9 (R) 26568212  
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**Company Secretaries**

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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.

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

**For, Ravi Kapoor & Associates**

*Ravi Kapoor*

**Ravi Kapoor**  
**Company Secretary in Practice**  
**Mem. No.: 2587; C.P. No.: 2407**  
**UDIN: F002587B003537140**



**Date: 25.02.2021**  
**Place: Ahmedabad**