

**FORM No. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31st March 2020

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U63090KA1999PTC025375
2.	Registration Date	24/06/1999
3.	Name of the Company	Atlas Logistics Private Limited
4.	Category/Sub-category of the Company	Indian Non Govt. Company
5.	Address of the Registered office & contact details	No.138, 2 nd Floor, Maruthi Tower, HAL Airport Road, Kodihalli, Bangalore – 560 008
6.	Whether listed Company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any	NA

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)

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the Company
1	Warehousing & Support Activities for Transportation	52	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the company	CIN/GLN	Holding/ Subsidiary/ Associates	% of shares held	Applicable section
1	Atlas Movers Pvt. Ltd.	U63090KA2011PTC058378	Subsidiary	99.99	2(46)
2	Atlas Logistics Lanka Pvt. Ltd.		Joint Venture	40.00	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	0	0	0	0	0	0	0	0	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	0	604100	604100	9.94	0	604100	604100	9.94	0
e) Banks / FI									
f) Any other									



Total shareholding of Promoter (A)	0	604100	604100	9.94	0	604100	604100	9.94	0
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) FII's									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									

2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas	0	5470900	5470900	90.06	0	5470900	5470900	90.06	0
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)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies – D R									
Sub-total (B)(2):-	0	5470900	5470900	90.06	0	5470900	5470900	90.06	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	5470900	5470900	90.06	0	5470900	5470900	90.06	0
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	0	6075000	6075000	100.00	0	6075000	6075000	100.00	0



B) Shareholding of Promoter-

Sl. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	SBS Holdings Inc, Japan	1701000	28.00	0	1701000	28.00	0	NIL
2	SBS Transpole Logistics Pvt Ltd., India	604100	9.94	0	604100	9.94	0	NIL
3	Global Enterprise Logistics Pte Ltd., Singapore	1215000	20.00	0	1215000	20.00	0	NIL
4	SBS Transpole Logistics Holdings Company Limited, Hong Kong	2554900	42.06	0	2554900	42.06	0	NIL

C) Change in Promoters' Shareholding (please specify, if there is no change): No change

Sl. 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
	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.):				
	At the end of the year				

D) Shareholding Pattern of top ten Shareholders:**(Other than Directors, Promoters and Holders of GDRs and ADRs): Not applicable**

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
	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)				
	At the end of the year				

**E) Shareholding of Directors and Key Managerial Personnel: NIL**

Sl. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year				

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	12,91,505	NIL	NIL	12,91,505
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	8,422	NIL	NIL	8,422
Total (i+ii+iii)	12,99,927	NIL	NIL	12,99,927
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	687949	NIL	NIL	687949
Net Change	687949	NIL	NIL	687949
Indebtedness at the end of the financial year				
i) Principal Amount	603556	NIL	NIL	603556
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	6280	NIL	NIL	NIL
Total (i+ii+iii)	609836	NIL	NIL	609836

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Tsukasa Hasegawa	----	---	---	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,02,88,211	----	---	---	1,02,88,211
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	9,77,507	----	---	---	9,77,507
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	----	---	---	NIL
2	Stock Option	NIL	----	---	---	NIL
3	Sweat Equity	NIL	----	---	---	NIL
4	Commission - as % of profit - others, specify...	NIL	----	---	---	NIL
5	Others, please specify (Gratuity)	NIL	----	---	---	NIL
	Total (A)	1,12,65,718	----	---	---	1,12,65,718
	Ceiling as per the Act	Nil	----	---	---	Nil

B. Remuneration to other Directors: NIL

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
		----	---	---	---	
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL



	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL	NIL	NIL	NIL

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS (w.ef. 22.07.2019)	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	4,54,193	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	4,54,193	NIL	NIL

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL*

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



*1) The Company in the earlier years has defaulted in filing of accounts, annual returns with the Registrar of Companies (ROC) and appointment of key managerial personal under Section 92(5), Section 99, Section 137(1) and Section 203(5) of Companies Act, 2013. However, the Company has filed annual accounts and returns relating to previous years with ROC along with additional fees and also have appointed full time Company secretary. The Company is in the process of filing for compounding of such default and made a provision on best estimate basis in the books of accounts amounting to Rs. 11,643,000 (March 31, 2019: Rs. 10,215,000) for such non-compliance as per the provision of Companies Act, 2013. In the opinion of the management, it does not anticipate any further liability in this regard.

Application in the form of affidavit under section 441 of the Companies Act, 2013 for compounding of non-compliances under section 92(4), 96(1), 137(2) and 203(1) of the Companies Act, 2013 and Section 383A(1) of the Companies Act, 1956 was made to National Company Law Tribunal Bench at Bengaluru for which fees amounting to Rs. 1000 paid to Bharatkosh dated 11.11.2019.

2) Application for compounding of delayed filing of FC-GPR and Advance Reporting Form was made to Foreign Exchange Department Cell for Effective Implementation Of FEMA (CEFA), Reserve Bank of India on 22nd January, 2020 for which Demand draft no: 725654 dated 21st January, 2020 for Rs. 5000/- (Rupees five thousand only) drawn in favour of the "Reserve Bank of India".

For and on behalf of the Board of Directors




Tsukasa Hasegawa
Director
DIN: 03206831


Masahiro Fujisawa
Director
DIN: 06931209

Place: Bangalore, India
Date: 26.11.2020

Place: Tokyo, Japan
Date: 26.11.2020