



LEGATO PACKERS AND MOVERS PVT. LTD
An ISO 9001 : 2008 Certified Company
Corp. Off : New No. 2/352, Nanchil Towers, Medavakkam Main Road,
Kovilambakkam, Chennai - 600 117.
Ph : 91-44-22680589 Mobile : 91-98412 87561
E-mail : vasu@legatopackers.com Visit us at www.legatopackers.com



CIN: U63090TN2004PTC052701

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U63090TN2004PTC052701
ii.	Registration Date	09/03/2004
iii.	Name of the Company	LEGATO PACKERS AND MOVERS PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company Limited by Shares/Indian Non-Government Company
v.	Address of the Registered office and contact details	New No.2/352, Nanchil Towers, Medavakkam Main Road, Kovilambakkam, Chennai- 600117
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and 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:-

S. No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Activities of movers and packers	52293	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
-NIL-					



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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
A. PROMOTER									
1) Indian		10000	10000	100%	-	10000	10000	100%	
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1)	-	10000	10000	100%	-	10000	10000	100%	-
2) Foreign									
g) NRIs-Individuals	-	-	-	-	-	-	-	-	-
h) Other-Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total(A)(2)	-	-	-	-	-	-	-	-	-
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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total(B)(1)	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
(i) Indian	-	-	-	-	-	-	-	-	-
(ii) Overseas	-	-	-	-	-	-	-	-	-



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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- Directors	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10000	10000	100%	-	10000	1000	100%	-

ii. Shareholding of Promoters:

S. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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	Krishnamoorthy Vasudevan	9000	90%	-	9000	90%	-	-
2	Vasudevan Manikandan	1000	10%	-	1000	10%	-	-

iii. Change in Promoters' Shareholding (please specify, if there is no change)- NIL

iv. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

v. Shareholding of Directors and Key Managerial Personnel

Name : KRISHNAMOORTHY VASUDEVAN	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



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At the beginning of the year	9000	90%	9000	90%
Increase in Director's Share holding during the year specifying the reason for increase	-	-	-	-
At the End of the year	9000	90%	9000	90%

Name : VASUDEVAN MANIKANDAN	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	1000	10%	1000	10%
Increase in Director's Share holding during the year specifying the reason for increase	-	-	-	-
At the End of the year	1000	10%	1000	10%

V. INDEBTEDNESS

Indebtedness of the Company:

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year		-	-	
i) Principal Amount	429284			429284
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	429284	-	-	429284
Net Change	380010			380010
Indebtedness at the end of the financial year				
i) Principal Amount	809294	-	-	809294
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	809294	-	-	809294



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Director		Total Amount
	<u>Independent Directors</u> •Fee for attending board committee meetings •Commission •Others, please specify	-	-	-
	Total(1)	-	-	-
	<u>Other Non-Executive Directors</u> •Fee for attending board committee meetings •Commission •Others, please specify	Krishnamoorthy Vasudevan	Vasudevan Manikandan	
		240000	180000	420000
	Total(2)	240000	180000	420000
	Total(B)=(1+2)	240000	180000	420000
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTM: Nil

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

For and on behalf of the board

Form LEGATO PACKERS AND MOVERS PRIVATE LIMITED

VASUDEVAN KRISHNAMOORTHY
DIRECTOR
DIN: 02260668

VASUDEVAN MANIKANDAN
DIRECTOR
DIN: 05313450

Place: Chennai

Date: 02.11.2021