

**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

**Form No. MGT-9****EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018**

**[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	<b>LEGATO PACKERS AND MOVERS PRIVATE LIMITED</b>
iv.	Category/Sub-Category of the Company	<b>Company Limited by Shares/Indian Non-Government Company</b>
v.	Address of the Registered office and contact details	<b>New No.2/352, Nanchil Towers, Medavakkam Main Road, Kovilambakkam, Chennai- 600117</b>
vi.	Whether listed company	<b>No</b>
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	<b>NA</b>

**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
<b>-NIL-</b>					



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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	
<b>A. PROMOTER</b>									
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>B. PUBLIC SHAREHOLDING</b>									
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	-	-	-	-	-	-	-	-	-
b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-



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(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
<b>C.OTHERS- Directors</b>	-	-	-	-	-	-	-	-	-
Sub-total(B)(2)	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>10000</b>	<b>10000</b>	<b>100%</b>	-	<b>10000</b>	<b>1000</b>	<b>100%</b>	-

## 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	Vasudevan Krishnamoorthy	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):

	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	-NIL-			
Increase in Share holding during the year specifying the reason for decrease				
At the End of the year				



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## v. Shareholding of Directors and Key Managerial Personnel

Name : VASUDEVAN KRISHNAMOORTHY	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	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	9,63,706	-	-	9,63,706
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	9,63,706	-	-	9,63,706



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Change in Indebtedness during the financial year	-			-
- Addition	1,30,887	-	-	1,30,887
- Reduction	-			-
Net Change	1,30,887	-	-	1,30,887
Indebtedness at the end of the financial year		-	-	
i) Principal Amount	10,94,593			10,94,593
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	10,94,593	-	-	10,94,593

## 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>	Vasudevan	Vasudevan			
	•Fee for attending board committee meetings	Krishnamoorthy	Manikandan			
	•Commission					
	•Others, please specify	360000	300000			660000
	Total(2)	360000	300000			660000
	Total(B)=(1+2)	360000	300000			660000
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

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



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**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

Date: 03.09.2018  
Place: Chennai