Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

I REGISTRATION	AND	OTHER	DETAILS

i *Corporate Identity Number (CIN)	U63090TZ2018PTC03	30178
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024	
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025	
(c) *Type of Annual filing	Original	Revised
(d) SRN of MGT-7 filed earlier for the same financial years		

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	PRICOL LOGISTICS PRIVATE LIMITED	PRICOL LOGISTICS PRIVATE LIMITED
Registered office address	109, RACE COURSE,NA,COIMBATORE,Coimbatore,Tamil Nadu,India,641018	109, RACE COURSE,NA,COIMBATORE,Coimbatore,Tamil Nadu,India,641018
Latitude details	11.00318	11.00318
Longitude details	76.97419	76.97419

(a) *Photograph of the register showing external building	ed office of the Company and name prominently visible	Regdoffice.pdf
(b) *Permanent Account Numb	er (PAN) of the company	AA*****5E
(c) *e-mail ID of the company		*****icol.com
(d) *Telephone number with ST	TD code	04******00

(e) Website				http	os://pricollogistics.com
v *Date of Incorporation	n (DD/MM	/YYYY)		16/0	03/2018
		e financial year end date) any/One Person Company)		Priv	vate company
		as on the financial year end date)		Com	npany limited by shares
(Indian Non-Goveri	nment comp	ny (as on the financial year end d pany/Union Government Company/St pany/Subsidiary of Foreign Company	tate Government Compar		an Non-Government company
i *Whether company is	s having sh	are capital (as on the financial ye	ar end date)	Ye	es O No
ii (a) Whether shares l	isted on re	cognized Stock Exchange(s)		○ Ye	es No
(b) Details of stock e	exchanges	where shares are listed			
S. No.	Stock Ex	change Name		Code	
iii Number of Registrar	and Transf	er Agent			
CIN of the Registrar a Transfer Agent	nd	Name of the Registrar and Transfer Agent	Registered office ad the Registrar and Tr Agents		SEBI registration number of Registrar and Transfer Agent
x * (a) Whether Annual	General M	leeting (AGM) held		Ye	es ONo
(b) If yes, date of AG	M (DD/MN	л/YYYY)		07/0	08/2025
(c) Due date of AGM	(DD/MM/	YYYY)		30/0	09/2025
(d) Whether any ext	ension for	AGM granted		○ Ye	es No
(e) If yes, provide the		equest Number (SRN) of the GNL	-1 application form		
(f) Extended due dat	e of AGM	after grant of extension (DD/MM,	/YYYY)		
					_

*Nu	mber of business activi	ties					2		
S. No.	Main Activity group code	Description of I	Main	Business Act	ivity		ption of ess Activity	% of turnover	
1	Н	Transportatio storage		49)	tra	Transport and insport via pipelines	99.49	
2	А	Agriculture, fo		1		produ and re	o and animal ction, hunting elated service activities	0.51	
D 4 D	TICLU ADC OF LIQUDING	CURCIDIARY AND AC	COCIATE	CONTRANICO		CIONE	\((
i *No	. of Companies for whi	i, SUBSIDIARY AND AS	e given		T		0		
			e given	egistration	Name compar	of the	0 Holding/	/Associate/Jo e	% of shar held

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2000000.00	1100000.00	1100000.00	1100000.00
Total amount of equity shares (in rupees)	2000000.00	11000000.00	11000000.00	11000000.00

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares of Rs.10/- each				
Number of equity shares	2000000	1100000	1100000	1100000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2000000.00	11000000.00	11000000	11000000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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0			

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital

Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars		Number of share	es	Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	1100000	1100000.00	11000000	11000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00			
At the end of the year	0.00	1100000.00	1100000.00	11000000.00	11000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars		Number of shar	es	Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
NIL	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	
ISIN of the equity shares of the compa	ny					
ii Details of stock split/consolidation dur	ing the year (for	each class of sha	ares)	0		
Class of sha	res					
Before split / Consolidation	Number of sl	hares				
	Face value pe	er share				
After split / consolidation	Number of sl	hares				
	Face value per share					
iii Details of shares/Debentures Transfer since the incorporation of the compan		ate of last financ	ial year (or in the	e case of the first	return at any tin	ne
✓ Nil						
Number of transfers						

tachments:						
1. Details of shares/Debentures Trans	sfers					
Debentures (Outstanding as at the end of f a) Non-convertible debentures	inancial year)					
Number of classes				0		
Classes of non-convertible debentures	Number of units		Nominal va per unit	llue		value tanding at the f the year)
Total						
Classes of non-convertible debentures	Outstanding as at the beginning of the year	Incre the y	ase during ear	Decrease during the	year	Outstanding as at the end of the year
Total						
Partly convertible debentures					L	
Number of classes				0		
Classes of partly convertible debentures	Number of units		Nominal va per unit	lue		value tanding at the f the year)
Total						
Classes of partly convertible debentures	Outstanding as at the beginning of the year		ease during year	Decrease during the	e year	Outstanding as at the end of the year

Number of classes							0			
Classes of fully co	nvertible debentı	ures	Number of unit	s		per unit ((Out	Total value (Outstanding at the end of the year)	
Total										
Classes of fully co	nvertible debenti	ures	Outstanding as a the beginning of the year		ase durin ear	ıg	Decrease during the y	y ear	Outstanding as at the end of the year	
Total										
Summary of Inde	otedness			,						
Particulars			anding as at eginning of the	Increase the year	during	_	crease ring the year		utstanding as at e end of the year	
Particulars Non-convertible d	ebentures	the be				_				
Particulars Non-convertible description Partly convertible	ebentures debentures	the be	0.00 0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00	
Particulars Non-convertible de la	ebentures debentures	the be	0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00	
Particulars Non-convertible de Partly convertible Fully convertible converti	ebentures debentures lebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0	00	_	0.00 0.00		0.00 0.00	
Particulars Non-convertible de la	ebentures debentures lebentures	the be	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00		0.00 0.00 0.00	
Particulars Non-convertible de Partly convertible Fully convertible converti	ebentures debentures lebentures	the be year	0.00 0.00 0.00 0.00	0.0 0.0 0.0	00	_	0.00 0.00 0.00 0.00	th	0.00 0.00 0.00	

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

(c) Fully convertible debentures

i *Turnover	605526208

ii * Net worth of the Company

208388404

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Pre	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1091750	99.25	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8250	0.75	0	0.00

10	Others					
		0	0.00	0	0.00	
	Total	1100000.00	100	0.00	0	

Total number of shareholders (promoters)

5			

B Public/Other than promoters

S. No	Category	Equity		Pref	ference
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others			0	0.	.00		0		0.00	
	Total			0.00		0	C	0.00		0	
Total number of shareholders (other than promoters)							,	0			
Total	number of sl	nareholders (Prom	noters + Pu	ublic/Other	than promote	ers)		5.00			
Breakup of total number of shareholders (Promoters + Other than promoters)											
SI.No Category											
1		Individual - Fen	nale				3				
2		Individual - Ma	le				1				
3		Individual - Tra	nsgender	nder			0				
4	4 Other than individu		viduals	als		1					
		Total			5.00						
C Detail	ls of Foreign	institutional inve	stors' (FIIs	s) holding s	hares of the co	ompany					
Nam FII	ne of the	Address		Date of In	corporation	Count	ry of oration	Number of shares he		% of shares held	
VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS [Details of Promoters, Members (other than promoters), Debenture holders]											
Details At the begi			the beginni	ng of the year		At the end o	At the end of the year				
Promoters			5			5					
Members (other than promoters)				0			0				
Deb	enture holde	rs			0		0				

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Page 11 of 19

A Composition of Board of Directors

Category	Number of did beginning of t		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	0	4	0	2	0	0.06
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	0	6	0	4	0.00	0.06

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

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
LAKSHMI NIRANJANA MOHAN	00001828	Director	687	
MADHURA MOHAN	08536751	Director	28	
NATARAJAN SUBRAMANIAN	06631555	Director	0	
ULLAS .	08678612	Director	0	

B (ii) ˈ	*Particulars of	f change in	director(s)	and Kev	managerial i	personnel	during the ve	ear
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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIKRAM MOHAN	00089968	Director	30/05/2024	Cessation
. MANASA MOHAN	09820513	Director	30/05/2024	Cessation
THANGAVEL GAJALAKSHMI THAMIZHANBAN	00334998	Director	30/05/2024	Cessation
ULLAS .	08678612	Additional Director	30/05/2024	Appointment
ULLAS .	08678612	Director	30/07/2024	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS / REQUISITIONED / NCLT/COURT CONVENED MEETINGS

*Number	of mootings	hald
· number	of meetings	neia

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance		
			Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETING	30/07/2024	5	5	100	
EXTRA-ORDINARY GENERAL MEETING	18/09/2024	5	4	100	

B BOARD MEETINGS

*[Num	ber	ot	mee	tings	he	ld
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6

S.No Date of meeting (DD/MM/YYYY)		Total Number of directors as on the date of meeting	Attendance		
			Number of directors attended	% of attendance	
1	30/05/2024	7	5	71.43	
2	23/07/2024	4	4	100	

3	20/08/2024	4	4	100
4	26/09/2024	4	4	100
5	10/12/2024	4	4	100
6	18/03/2025	4	4	100

C COMMITTEE MEETINGS

Number	of m	eetings	hel	d	
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S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	07/08/2025 (Y/N/NA)
1	LAKSHMI NIRANJANA MOHAN	6	5	83	0	0	0	Yes
2	MADHURA MOHAN	6	6	100	0	0	0	Yes
3	NATARAJAN SUBRAMANIAN	6	6	100	0	0	0	Yes
4	ULLAS .	6	6	100	0	0	0	Yes

	Ni
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A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0			

Total 0.00 0.00 0.00 0.00 0.00 Number of CEO, CFO and Company secretary whose remuneration details to be entered S. Name Designation Gross salary Commission Stock Option/ Sweat equity Total amount	0.00
S. Name Designation Gross salary Commission Stock Option/ Others Total	
	nt
Total 0.00 0.00 0.00 0.00	0.00
Number of other directors whose remuneration details to be entered 3	
S. Name Designation Gross salary Commission Stock Option/ Others Total amount	nt
THANGAVEL GAJALAKSHMI Director 0 0 0 2500 25 THAMIZHANBAN	500.00
NATARAJAN Director 0 0 15000 15	000.00
ULLAS Director 0 0 0 15000 15	00.00
Total 0.00 0.00 0.00 32500.00 32	500.00

company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
DETAILS OF COMI	POUNDING OF OFFENC	ES	✓ Nil		
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)
	holder / Debenture hol			5	
V Attachments (a) List of share ho	lders, debenture holder	rs		Details of Sha Debenture h	
(b) Optional Attach	nment(s), if any			List of Shareh Signed.pdf PLPL_MGT-7 25_certificati	nolders - PLPL 2025 _2024-

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

PRICOL LOGISTICS PRIVATE as required to be LIMITED

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 in respect of:
- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central
- Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed;

- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements 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;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per subsections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken 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 investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act; 18 alteration of the provisions of the Memorandum and/ or Articles of Association	of the Company;	
To be digitally signed by		
Name	V.Krishr	namoorthy
Date (DD/MM/YYYY)	19/09/2	2025
Place	Coimba	tore
Whether associate or fellow:		
○ Associate ● Fellow		
Certificate of practice number	1*9*8	
XVI Declaration under Rule 9(4) of the Companies (Management and Administra	tion) Rules, 2014	
*(a) DIN/PAN/Membership number of Designated Person	000018	28
*(b) Name of the Designated Person	LAKSHN	ЛI NIRANJANA MOHAN
Declaration		
I am authorised by the Board of Directors of the Company vide resolution numbe	* 08	dated*
(DD/MM/YYYY) 30/05/2024 to sign this form and declare the	at all the requiremen	nts of Companies Act, 2013
and the rules made thereunder in respect of the subject matter of this form and rwith. I further declare that: 1 Whatever is stated in this form and in the attachments thereto is true, correct a subject matter of this form has been suppressed or concealed and is as per the or 2 All the required attachments have been completely and legibly attached to this	nd complete and no ginal records maint	information material to the
*To be digitally signed by		
*Designation (Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))	Directo	r
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*6*1*	5*

*To be digitally signed by	
Company Secretary Company secretary in practice	
*Whether associate or fellow:	
C Associate	
Membership number	
Certificate of practice number	1*9*8
Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 v statement / certificate and punishment for false evidence respectively.	which provide for punishment for false
For office use only:	
eForm Service request number (SRN)	AB6854390
eForm filing date (DD/MM/YYYY)	19/09/2025
This eForm has been taken on file maintained by the Registrar of Companies through electr statement of correctness given by the company	onic mode and on the basis of