

# Form No. MGT-7



Form language

English  Hindi

## 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

### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L63030KA2015PLC079894

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	BLACKBUCK LIMITED	Zinka Logistics Solutions Limited
Registered office address	VaswaniPresidio,No.84/2,IIFloor,PanathurMainRoad,Kadubessanahalli,OffOuter, Ring Road, Bangalore, Bangalore, Karnataka, India, 560103	VaswaniPresidio,No.84/2,IIFloor,PanathurMainRoad,Kadubessanahalli,OffOuter, Ring Road, Bangalore, Bangalore, Karnataka, India, 560103
Latitude details	12.937741	12.937741
Longitude details	77.699636	77.699636

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

office\_photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9C

(c) \*e-mail ID of the company

\*\*\*\*\*ackbuck.com

(d) \*Telephone number with STD code

80\*\*\*\*\*00

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

20/04/2015

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix \* (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

12/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	49	Land Transport and transport via pipelines	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U60300KA2018PTC115803		TZF LOGISTICS SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00
2	U65990KA2019PTC120822		BLACKBUCK FINSERVE PRIVATE LIMITED	Subsidiary	100.00
3	U49230KA2024PTC184898		ZZ LOGISTICS SOLUTIONS PRIVATE LIMITED	Subsidiary	100.00

## 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	250000000	177406667	177406667	177406667
Total amount of equity shares (in rupees)	250000000.00	177406667.00	177406667.00	177406667.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	250000000	177406667	177406667	177406667
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	250000000.00	177406667.00	177406667.00	177406667.00

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	14500000	0	0	0
Total amount of preference shares (in rupees)	145000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	14500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in	145000000.00	0.00	0.00	0.00

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 shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	102660	0	102660	102660	102660	0
<b>Increase during the year</b>	0	177400055	177400055	177400055	177400055	5479851344
i Public Issues	0	20148577	20148577	20148577	20148577	5479851344
ii Rights issue	0	0	0	0	0	0
iii Bonus issue	0	56463000	56463000	56463000	56463000	
iv Private Placement/ Preferential allotment	0	0	0	0	0	0
v ESOPs	0	927930	927930	927930	927930	
vi Sweat equity shares allotted	0	0	0	0	0	0
vii Conversion of Preference share	0	99764500	99764500	99764500	99764500	
viii Conversion of Debentures	0	0	0	0	0	0
ix GDRs/ADRs	0	0	0	0	0	0
x Others, specify						
Dematerialisation		96048	96048	96048	96048	
<b>Decrease during the year</b>	96048	0	96048	96048	96048	0
i Buy-back of shares	0	0	0	0	0	0
ii Shares forfeited	0	0	0	0	0	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify						
Dematerialisation	96048	0	96048	96048	96048	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>At the end of the year</b>	6612	177400055	177406667	177406667	177406667	0
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	256904	0	256904	2569040	2564693	0
<b>Increase during the year</b>	0	256485	256485	2564850	2564850	0
i Issues of shares	0	0	0	0	0	0
ii Re-issue of forfeited shares	0	0	0	0	0	0
iii Others, specify						
Dematerialisation	0	256485	256485	2564850	2564850	
<b>Decrease during the year</b>	256904	256485	513389	5133314	5129543	0
i Redemption of shares	0	256421	256421	2564210	2564210	0
ii Shares forfeited	419	0	419	4190	419	0
iii Reduction of share capital	0	0	0	0	0	0
iv Others, specify						
Dematerialisation and Conversion to Equity Shares	256485	64	256549	2564914	2564914	
<b>At the end of the year</b>	0	0	0	576	0	0

ISIN of the equity shares of the company

INEQUIZ01018

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

0

Class of shares		
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	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	
<b>Total</b>	0.00	0.00	0.00	0.00

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>	0.00		0.00		0.00

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

i \*Turnover

4219390000

ii \* Net worth of the Company

12360870000

**VI SHARE HOLDING PATTERN**

**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	49008544	27.62	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	0	0	0	0
4	Banks	0	0	0	0

5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	0	0	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	0	0	0	0
10	Others <input type="text"/>	0	0	0	0
	<b>Total</b>	49008544.00	27.62	0.00	0.00

Total number of shareholders (promoters)

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2827836	1.59	0	0
	(ii) Non-resident Indian (NRI)	181829	0.1	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3	Insurance companies	992852	0.56	0	0
4	Banks	0	0	0	0

5	Financial institutions	0	0	0	0
6	Foreign institutional investors	0	0	0	0
7	Mutual funds	16272008	9.17	0	0
8	Venture capital	0	0	0	0
9	Body corporate (not mentioned above)	86608056	48.82	0	0
10	Others <div style="border: 1px solid black; padding: 2px; display: inline-block;">FII and AIF</div>	21515542	12.13	0	0
	<b>Total</b>	128398123.00	72.37	0.00	0.00

Total number of shareholders (other than promoters)

29090

Total number of shareholders (Promoters + Public/Other than promoters)

29093

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	5166
2	Individual - Male	15453
3	Individual - Transgender	0
4	Other than individuals	8474
	<b>Total</b>	29093

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	3	3
Members (other than promoters)	30	29090
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>	3	0	3	0	27.62	0
<b>B Non-Promoter</b>	0.00	1.00	0.00	4.00	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	1	0	4	0	0
<b>C Nominee Directors representing</b>	0.00	1.00	0.00	1.00	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	1	0	1	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>	3.00	2.00	3.00	5.00	27.62	0.00

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

10

### 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)

RAJESH KUMAR NAIDU YABAJI	07096048	Managing Director	21341146	
RAMASUBRAMANIAM BALASUBRAMANIAM	00442915	Director	13412601	
CHANAKYA HRIDAYA	07151464	Director	14254797	
ANAND DANIEL	03441515	Nominee Director	0	
KAUSHIK DUTTA	03328890	Director	0	
HARDIKA SHAH	03562871	Director	0	
RAJAMANI MUTHUCHAMY	08080999	Director	0	
NIRAJ SINGH	01474431	Director	0	
SATYAKAM GURURAJ NAIK	ALCPN4207D	CFO	0	
BARUN PANDEY	BGKPP6471K	Company Secretary	0	

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

10

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)
RAJAMANI MUTHUCHAMY	08080999	Director	10/04/2024	Appointment
HARDIKA SHAH	03562871	Director	10/04/2024	Appointment
NIRAJ SINGH	01474431	Director	10/04/2024	Appointment
INDERBIR SINGH DHINGRA	03145392	Nominee Director	10/04/2024	Appointment
INDERBIR SINGH DHINGRA	03145392	Nominee Director	15/06/2024	Cessation
RAJESH KUMAR NAIDU YABAJI	07096048	Managing Director	26/06/2024	Change in designation
CHANAKYA HRIDAYA	07151464	Director	26/06/2024	Change in designation
RAMASUBRAMANIAM BALASUBRAMANIAM	00442915	Director	26/06/2024	Change in designation
SATYAKAM GURURAJ NAIK	ALCPN4207D	CFO	26/06/2024	Appointment
BARUN PANDEY	BGKPP6471K	Company Secretary	26/06/2024	Appointment

**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

9

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
EGM	10/04/2024	33	3	27.96
EGM	28/05/2024	33	3	27.96
EGM	10/06/2024	32	3	32.02
EGM	11/06/2024	31	3	32.02
EGM	29/06/2024	31	5	32.3
EGM	04/07/2024	31	5	32.3
EGM	07/08/2024	31	5	32.3
AGM	18/09/2024	31	6	32.9
EGM	14/10/2024	31	5	32.9

**B BOARD MEETINGS**

\*Number of meetings held

23

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	01/04/2024	5	3	60
2	15/05/2024	9	3	33.33
3	27/05/2024	9	3	33.33

4	29/05/2024	9	3	33.33
5	01/06/2024	9	3	33.33
6	07/06/2024	9	3	33.33
7	10/06/2024	9	3	33.33
8	11/06/2024	9	3	33.33
9	15/06/2024	8	3	37.5
10	26/06/2024	8	3	37.5
11	26/06/2024	8	3	37.5
12	03/07/2024	8	6	75
13	04/07/2024	8	7	87.5
14	24/07/2024	8	6	75
15	06/08/2024	8	6	75
16	07/10/2024	8	6	75
17	14/10/2024	8	7	87.5
18	06/11/2024	8	6	75
19	07/11/2024	8	7	87.5
20	18/11/2024	8	8	100
21	20/11/2024	8	6	75
22	13/12/2024	8	8	100
23	05/02/2025	8	6	75

**C COMMITTEE MEETINGS**

Number of meetings held

25

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
1	AUDIT COMMITTEE	26/06/2024	3	3	100.00
2	AUDIT COMMITTEE	03/07/2024	3	3	100.00
3	AUDIT COMMITTEE	04/07/2024	3	2	66.67
4	AUDIT COMMITTEE	06/08/2024	4	3	75.00
5	AUDIT COMMITTEE	14/10/2024	4	3	75.00
6	AUDIT COMMITTEE	06/11/2024	4	3	75.00
7	AUDIT COMMITTEE	07/11/2024	4	3	75.00
8	AUDIT COMMITTEE	13/12/2024	4	3	75.00
9	AUDIT COMMITTEE	05/02/2025	4	4	100.00
10	NRC	26/06/2024	3	2	66.67
11	NRC	14/10/2024	3	3	100.00
12	NRC	05/02/2025	3	2	66.67
13	NRC	17/03/2025	3	2	66.67
14	SRC	13/12/2024	3	3	100.00
15	RMC	05/02/2025	4	3	75.00
16	CSR	04/02/2025	3	2	66.67
17	IPO	26/06/2024	3	2	66.67
18	IPO	05/07/2024	3	2	66.67
19	IPO	08/10/2024	3	2	66.67
20	IPO	15/10/2024	3	3	100.00
21	IPO	06/11/2024	3	2	66.67
22	IPO	07/11/2024	3	2	66.67
23	IPO	12/11/2024	3	3	100.00
24	IPO	18/11/2024	3	2	66.67
25	IPO	19/11/2024	3	3	100.00

**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	12/09/2025 (Y/N/NA)
1	RAJESH KUMAR NAIDU YABAJI	23	23	100.00	19	17	89	Yes
2	RAMASUBRAMANIAM BALASUBRAMANIAM	23	23	100.00	1	1	100.00	Yes
3	CHANAKYA HRIDAYA	23	23	100.00	3	2	67	Yes
4	ANAND DANIEL	23	6	26.09	15	8	53	Yes
5	KAUSHIK DUTTA	23	12	52.17	22	20	91	Yes
6	HARDIKA SHAH	22	8	36.36	10	9	90.00	Yes
7	RAJAMANI MUTHUCHAMY	22	11	50.00	2	2	100.00	Yes
8	NIRAJ SINGH	22	6	27.27	10	6	60.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rajesh Kumar Naidu Yabaji	Managing Director	29015028	0	0	0	29015028.00
	<b>Total</b>		29015028.00	0.00	0.00	0.00	29015028.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATYAKAM GURURAJ NAIK	CFO	9320713	0	0	0	9320713.00
2	Barun Pandey	Company Secretary	1863512	0	0	0	1863512.00
	<b>Total</b>		11184225.00	0.00	0.00	0.00	11184225.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ramasubramaniam Balasubramaniam	Director	9943428	0	0	0	9943428.00
2	Chanakya Hridaya	Director	19943424	0	0	0	19943424.00
3	KAUSHIK DUTTA	Director	3450000	0	0	315000	3765000.00
4	NIRAJ SINGH	Director	337500	0	0	135000	472500.00
5	HARDIKA SHAH	Director	360000	0	0	315000	675000.00
6	RAJAMANI MUTHUCHAMY	Director	900000	0	0	270000	1170000.00
	<b>Total</b>		34934352.00	0.00	0.00	1035000. 00	35969352.00

**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 (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

B \*DETAILS OF COMPOUNDING OF OFFENCES

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)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

29093

### XIV Attachments

(a) List of share holders, debenture holders

Details\_of\_Shareholder\_or\_Debenture\_holder\_(2).xlsm

(b) Optional Attachment(s), if any

Clarification\_letter\_to\_ROC.pdf  
FI\_Details\_31.03.2025.pdf MGT-8-signed.pdf

### 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 BLACKBUCK LIMITED as required to be 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 sub - sections (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**

PRAMOD Digitally signed by  
SHIVARU SHIVARUDRAPPA  
DRAPPA Date: 2025.12.15  
11:28:08 +05'30'

Name

S PRAMOD

Date (DD/MM/YYYY)

15/12/2025

Place

BANGALORE

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*3\*5

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\* (a) DIN/PAN/Membership number of Designated Person

07151464

\* (b) Name of the Designated Person

CHANAKYA HRIDAYA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 15 dated\* (DD/MM/YYYY) 27/05/2025 to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

CHANAKYA  
A  
HRIDAYA  
Digitally signed by  
CHANAKYA  
HRIDAYA  
Date: 2025.12.30  
17:48:37 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*1\*1\*6\*

**\*To be digitally signed by**

BARUN  
PANDEY  
Digitally signed by  
BARUN PANDEY  
Date: 2025.12.30  
17:40:17 +05'30'

Company Secretary  Company secretary in practice

**\*Whether associate or fellow:**

Associate  Fellow

Membership number

3\*5\*8

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

1-23592899558

eForm filing date (DD/MM/YYYY)

30/12/2025

**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**

**FORM NO 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**

I have examined the Registers, Records and Books and Papers of **M/s. BlackBuck Limited** <sup>(1)(2)</sup> *(Formerly known as Zinka Logistics Solutions Limited)* (the Company) having CIN: **L63030KA2015PLC079894** as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year starting 01.04.2024 and ended on 31.03.2025.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year from 01.04.2024 to 31.03.2025 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. – The Company is a Listed Company Limited by Shares. <sup>(3)</sup>
  2. Maintenance of registers, records & making entries therein within the time prescribed thereof.
  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 the prescribed time except the certain forms:

Sl. No.	Form	SRN	Particulars	Remarks
1.	DPT-3	AA9322013	Return of deposits	Filed with Additional fees
2.	DIR-12	AA9345176	Form for appointment of directors and the key managerial personnel and the changes among them	Filed with Additional fees
3.	DIR-12	AA9353862	Form for appointment of directors and the key managerial personnel and the changes among them	Filed with Additional fees
4.	MGT-7	N19914605	Annual Return for the FY 2023-24	Filed with Additional fees

<sup>(1)</sup> Zinka Logistics Solutions Limited successfully completed the Initial Public Offer (IPO) listing on both BSE Limited and National Stock Exchange of India Limited on November 22, 2024. Pursuance of listing, the status of the Company changed from Unlisted to Listed Company hence Corporate Identification Number (CIN) as L63030KA2015PLC079894 is updated.

<sup>(2)</sup> The members approved the change of name of the company and consequent Alteration in the Memorandum of Association and Articles of Association in the special resolution passed through postal ballot on 09th August 2025, and the Registrar of Companies has granted approval by issuing a fresh Certificate of Incorporation dated 20.08.2025.

<sup>(3)</sup> The members approved the conversion of the Company from a Private Limited Company to a Public Limited Company at the EGM held on 11.06.2024, and the Registrar of Companies has granted approval by issuing a fresh Certificate of Incorporation dated 19.06.2024.



5.	PAS-6	AB2026425	Reconciliation of Share Capital Audit Report for the Half-year ended 30.09.2025	Filed with Additional fees
----	-------	-----------	---	----------------------------

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

There were no instances for the Company to close the Register of members during the year under review.

6. Advances/loans to its directors and/or persons or Firms or Companies referred in Section 185 of the Act;

The Company has not given any Advances/loans to its directors and/or persons or Firms or Companies referred in Section 185 of the Act during the year under review.

7. Contracts/arrangements with related parties as specified in Section 188 of the Act;

The transactions made with related parties are in compliance with Section 188 of the Companies Act, 2013.

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;~~

The Company has complied with the provisions of Companies Act 2013.

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;

There were no transactions necessitating the Company to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of Shares.

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;

The Company has not declared dividend during the Financial Year under review, also there were no instances necessitating the transfer of the amount in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor.

11. Signing of audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per Sub-Sections (3), (4) and (5) thereof; the Company is in Compliance of the same.

12. Constitution/appointment/~~re-appointments/retirement/filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The Company has complied with the provisions of Companies Act 2013.



13. Appointment/~~reappointment/filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act.

After the closure of period under review but before the date of this report, M/s. B S R & CO. LLP Chartered Accountants (Firm Reg. No. 101248W/W-100022), Bangalore, were appointed as the statutory auditors of the Company for a period of 5 years in the Annual General Meeting held on 12.09.2025 to hold office from the conclusion of the Annual General Meeting held on 12.09.2025 of the Company, until the conclusion of the Annual General Meeting of the Company to be held in the year 2030.

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;

The Company has taken required approval from respective authorities wherever required.

15. Acceptance/renewal/repayment of deposits:

During the Period under review the Company has not accepted/renewed/repaid any deposits.

16. Borrowings from its ~~Directors, Members~~, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

The Company has complied with the provisions of Companies Act 2013 with respect to borrowings from its, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable.

17. ~~Loans and~~ investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

The Company has complied with the provisions of Companies Act 2013 with respect Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Companies Act 2013, wherever applicable.

18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

The Company has complied with the Provisions of the Act for Altering the Memorandum and Articles of Association.

Date: 15.12.2025  
Place: Bengaluru



Signature  
Name : PRAMOD. S  
Company Secretary in Practice  
C. P. No. : 13335  
Membership No. : A36020  
UDIN : A036020G002413384  
Peer Review Certificate no. 1491/2021

**CS. PRAMOD S. MBA, CS, LLI**  
Company Secretary in Practice  
Ground Floor, No. 404/2, 7th Main  
9th Cross, 2nd Block, Jayanagar  
Bengaluru - 560011 M: 9964370077  
ACS: 36020 COP: 13335

Field VI (c). Details of Foreign Institutional Investors (FIIs) holding shares of the Company have also been provided in this table)

S.No	Name of the FII	Address	Country of Incorporation	Number of shares held	% of shares held
1.	HORNBILL ORCHID INDIA FUND	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	Mauritius	4498636	2.54
2.	STEADVIEW CAPITAL MAURITIUS LIMITED	4th Floor Tower A Cybercity	Mauritius	3343725	1.88
3.	ACM GLOBAL FUND VCC	#23-01 12 Marina View Asia Square Tower 2 SINGAPORE	Singapore	2850000	1.61
4.	TIMF HOLDINGS	C/o Multiconsult Limited Les Cascades Building Edith Cavell Street Port Louis	USA	2345528	1.32
5.	THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUST	2-2-2 OTEMACHI CHIYODA-KU TOKYO	Japan	1481933	0.84
6.	MASSACHUSETTS INSTITUTE OF TECHNOLOGY BASIC RETIRE	77 MASSACHUSETTS AVENUE CAMBRIDGE MA	USA	911997	0.51
7.	FLORIDA RETIREMENT SYSTEM - TIMESQUARE CAPITAL MA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	USA	195800	0.11
8.	FLORIDA RETIREMENT SYSTEM - ALLSPRING GLOBAL INVES	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	USA	692064	0.39
9.	CARMIGNAC PORTFOLIO	5 ALLEE SCHEFFER LUXEMBOURG	Europe	780500	0.44
10.	MATTHEWS EMERGING MARKETS SMALL COMPANIES FUND	FOUR EMBARCADERO CENTER SUITE 550 SAN FRANCISCO CA	USA	722459	0.41
11.	FEDERATED HERMES	4000 ERICSSON DRIVE	USA	474847	0.27

+91 80461 22800

cs@blackbuck.com

blackbuck.com

Zinka Logistics Solutions Limited

Registered office address:

Vaswani Presidio, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore - 560103, Karnataka, India

CIN: L63030KA2015PLC079894

	INTERNATIONAL GROWTH FUND	WARRENDALE PA			
12.	OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TR	LEVEL 23 242 PITT STREET SYDNEY NSW	Australia	366336	0.21
13.	PINEBRIDGE GLOBAL FUNDS - PINEBRIDGE INDIA EQUITY	78 SIR JOHN ROGERSONS QUAY DUBLIN 2 IRELAND	Ireland	362601	0.2
14.	INQQ THE INDIA INTERNET ETF	10900 Hefner Pointe Drive Suite 400 Oklahoma City Oklahoma	USA	302677	0.17
15.	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSMANN PARIS	France	171795	0.1
16.	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPOR	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2	Ireland	138255	0.08
17.	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUN	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	Mauritius	92244	0.05
18.	LC PHAROS MULTI STRATEGY FUND VCC-LC PHAROS MULTI	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE	Singapore	91665	0.05
19.	VITTORIA FUND - PB, L.P.	1209 Corporation Trust Center Orange Street Wilmington New Castle Delaware	USA	83391	0.05
20.	ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	1st Floor Senator House Queen Victoria Street London	England	66247	0.04
21.	LIONGLOBAL INVESTMENT FUNDS - LIONGLOBAL INDIA FUN	10 MARINA BOULEVARD 48-01 MARINA BAY FINANCIAL CENTRE TOWER 2 SINGAPORE	Singapore	55210	0.03
22.	ALBULA INVESTMENT FUND LTD	33 EDITH CAVELL STREET PORT LOUIS REPUBLIC OF MAURITIUS	Mauritius	55000	0.03
23.	INQQ INDIA INTERNET & ECOMMERCE ESG-S UCITS ETF	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN	Ireland	40108	0.02

+91 80461 22800

cs@blackbuck.com

blackbuck.com

**Zinka Logistics Solutions Limited**

Registered office address:

Vaswani Presidio, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore - 560103, Karnataka, India

CIN: L63030KA2015PLC079894

		TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI			
24.	FEDERATED HERMES EMERGING MARKETS EQUITY FUND	4000 ERICSSON DRIVE WARRENDALE PA	USA	39369	0.02
25.	MATTHEWS ASIA FUNDS - EMERGING MARKETS DISCOVERY F	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	USA	23929	0.01
26.	MATTHEWS EMERGING MARKETS DISCOVERY ACTIVE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	USA	22554	0.01
27.	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris	France	11843	0.01
28.	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	Cayman Island	7241	
29.	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene	Mauritius	2376	
30.	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore	Singapore	683	
31.	PARTNERS BAY MASTER FUND	c/o Walkers Corporate Limited Cayman Corporate Cen 27 Hospital Road George Town Grand Cayman	Cayman Islands	163609	0.09
32.	MATTHEWS ASIA FUNDS - ASIA DISCOVERY FUND	80 ROUTE D'ESCH L-1470 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	LUXEMBOURG	159462	0.09
33.	SBM INDIA OPPORTUNITIES FUND	4TH FLOOR RAFFLES TOWER 19 CYBER CITY EBENE	Mauritius	14185	0.01

+91 80461 22800

cs@blackbuck.com

blackbuck.com

**Zinka Logistics Solutions Limited**

Registered office address:

Vaswani Presidio, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore - 560103, Karnataka, India

CIN: L63030KA2015PLC079894