

FORM NO. MGT-7

[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]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L63030KA2015PLC079894

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACZ8319C

(ii) (a) Name of the company

ZINKA LOGISTICS SOLUTIONS

(b) Registered office address

VaswaniPresidio,No.84/2,IIFloor,PanathurMainRoad,Kadubessana
halli,OffOuter Ring Road NA
Bangalore
Bangalore
Karnataka
560102

(c) *e-mail ID of the company

cs@blackbuck.com

(d) *Telephone number with STD code

8046481828

(e) Website

www.blackbuck.com

(iii) Date of Incorporation

20/04/2015

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange Ltd	1,024
2	BSE Ltd	1

(b) CIN of the Registrar and Transfer Agent

L72400MH2017PLC444072

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West) Kurla

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	Transport and storage	H1	Land Transport via Road	100

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

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

3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BLACKBUCK FINSERVE PRIVATE LIMITED	U65990KA2019PTC120822	Subsidiary	100
2	TZF LOGISTICS SOLUTIONS PRIVATE LIMITED	U60300KA2018PTC115803	Subsidiary	100
3	ZZ LOGISTICS SOLUTIONS PRIVATE LIMITED	U49230KA2024PTC184898	Subsidiary	100

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	250,000,000	177,406,667	177,406,667	177,406,667
Total amount of equity shares (in Rupees)	250,000,000	177,406,667	177,406,667	177,406,667

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	250,000,000	177,406,667	177,406,667	177,406,667
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	250,000,000	177,406,667	177,406,667	177,406,667

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	14,500,000	256,904	256,904	256,904
Total amount of preference shares (in rupees)	145,000,000	2,569,040	2,569,040	2,564,693

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	14,500,000	256,904	256,904	256,904
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	145,000,000	2,569,040	2,569,040	2,564,693

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	102,660	0	102660	102,660	102,660	
Increase during the year	0	177,304,007	177304007	177,304,007	177,304,007	0
i. Public Issues	0	20,148,577	20148577	20,148,577	20,148,577	+
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	56,463,000	56463000	56,463,000	56,463,000	+
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	927,930	927930	927,930	927,930	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	99,764,500	99764500	99,764,500	99,764,500	+
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited						
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify <div></div>						
At the end of the year	102,660	177,304,007	177406667	177,406,667	177,406,667	
Preference shares						

At the beginning of the year	256,904	0	256904			
Increase during the year	0	0	0	0	0	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						
Decrease during the year	256,904	0	256904	0	0	0
i. Redemption of shares	256,485	0	256485			
ii. Shares forfeited	419		419			
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0UIZ01018

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		18/09/2024	
Date of registration of transfer (Date Month Year)		16/07/2024	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	173,565	Amount per Share/ Debenture/Unit (in Rs.)	0
Ledger Folio of Transferor		ZIN0000007	
Transferor's Name	Rao	Kantha	Duba
	Surname	middle name	first name
Ledger Folio of Transferee		ZINK000010	
Transferee's Name	Yabaji		Rajkumari
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledger Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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
Total					

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

(i) Turnover

4,219,390,000

(ii) Net worth of the Company

12,360,870,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	49,008,544	27.62	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Promoter Group	126,951	0.07	0	
	Total	49,135,495	27.69	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	2,645,902	1.49	0	
	(ii) Non-resident Indian (NRI)	181,829	0.1	0	
	(iii) Foreign national (other than NRI)	80,477,575	45.36	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	992,852	0.56	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	20,568,269	11.59	0	
7.	Mutual funds	16,272,008	9.17	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,130,481	3.46	0	
10.	Others HUF+AIF	1,002,256	0.56	0	
	Total	128,271,172	72.29	0	0

Total number of shareholders (other than promoters)

28,939

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

28,943

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
HORNBILL ORCHID INI +	4TH FLOOR RAFFLES TOWER 19 CY +			4,498,636	2.54
STEADVIEW CAPITAL +	4th Floor Tower A Cybercity			3,343,725	1.88
ACM GLOBAL FUND V +	#23-01 12 Marina View Asia Squa +			2,850,000	1.61
TIMF HOLDINGS	C/o Multiconsult Limited Les Casc +			2,345,528	1.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE NOMURA TRUST +	2-2-2 OTEMACHI CHIYODA-KU TO +			1,481,933	0.84
MASSACHUSETTS INS +	77 MASSACHUSETTS AVENUE CAM +			911,997	0.51
FLORIDA RETIREMENT +	STANDARD CHARTERED BANK SEC +			195,800	0.11
FLORIDA RETIREMENT +	STANDARD CHARTERED BANK SEC +			692,064	0.39
CARMIGNAC PORTFO +	5 ALLEE SCHEFFER LUXEMBOURG			780,500	0.44
MATTHEWS EMERGIN +	FOUR EMBARCADERO CENTER SUI +			722,459	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	4
Members (other than promoters)	30	28,939
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
A. Promoter	3	0	3	0	27.63	0
B. Non-Promoter	0	1	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	1	0	4	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	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	3	2	3	5	27.63	0


Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH KUMAR NAIDU 	07096048	Managing Director	21,341,146	
CHANAKYA HRIDAYA 	07151464	Director	14,254,797	
RAMASUBRAMANIAM 	00442915	Director	13,412,601	
ANAND DANIEL	03441515	Nominee director	0	
KAUSHIK DUTTA	03328890	Director	0	
HARDIKA SHAH	03562871	Director	0	
RAJAMANI MUTHUCHANDRAN 	08080999	Director	0	
NIRAJ SINGH	01474431	Director	0	
SATYAKAM GN	ALCPN4207D	CFO	0	
BARUN PANDEY	BGKPP6471K	Company Secretary	0	
RAJESH KUMAR NAIDU 	07096048	CEO	21,341,146	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Rajesh Kumar Naidu 	AEOPY1873P	Managing Director	26/06/2024	Change in Designation
Satyakam GN	ALCPN4207D	CFO	26/06/2024	Change in Designation
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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2024	3	3	100
Extra-ordinary General Meeting	08/04/2024	3	3	100
Extra-ordinary General Meeting	27/05/2024	3	3	100
Extra-ordinary General Meeting	10/06/2024	3	3	100
Extra-ordinary General Meeting	11/06/2024	3	3	100
Extra-ordinary General Meeting	29/06/2024	5	4	100
Extra-ordinary General Meeting	04/07/2024	5	4	100
Extra-ordinary General Meeting	06/08/2024	5	4	100
Extra-ordinary General Meeting	14/10/2024	5	4	100

B. BOARD MEETINGS

*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated 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	4	50
10	26/06/2024	8	4	50
11	26/06/2024	8	4	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	03/07/2024	8	6	75

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/06/2024	3	3	100
2	Audit Committee	03/07/2024	3	3	100
3	Audit Committee	04/07/2024	3	2	66.67
4	Audit Committee	06/08/2024	4	3	75
5	Audit Committee	14/10/2024	4	3	75
6	Audit Committee	06/11/2024	4	3	75
7	Audit Committee	07/11/2024	4	3	75
8	Audit Committee	13/12/2024	4	3	75
9	Audit Committee	05/02/2025	4	4	100
10	Stakeholder R	13/12/2024	3	3	100

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	
								(Y/N/NA)
1	RAJESH KUM	23	23	100	19	17	89.47	
2	CHANAKYA H	23	23	100	3	3	100	
3	RAMASUBRA	23	23	100	1	1	100	
4	ANAND DANII	23	6	26.09	15	8	53.33	
5	KAUSHIK DU	23	12	52.17	24	22	91.67	

6	HARDIKA SH	22	8	36.36	12	11	91.67	
7	RAJAMANI MI	22	11	50	4	4	100	
8	NIRAJ SINGH	22	6	27.27	12	6	50	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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 N	MANAGING DIF	28,178,400	0	0	0	28,178,400
	Total		28,178,400	0	0	0	28,178,400

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 GN	CHIEF FINANCE	9,201,513				9,201,513
2	BARUN PANDEY	COMPANY SEC	1,863,512				1,863,512
	Total		11,065,025	0	0	0	11,065,025

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	BALASUBRAMANIAN	DIRECTOR	9,578,412				9,578,412
2	CHANAKYA HRIDAN	DIRECTOR	19,511,735				19,511,735
3	KAUSHIK DUTTA	INDEPENDENT	3,500,000				3,500,000
4	HARDIKA SHAH	INDEPENDENT	1,000,000				1,000,000
5	NIRAJ SINGH	INDEPENDENT	1,000,000				1,000,000
6	RAJAMANI MUTHU	INDEPENDENT	1,000,000				1,000,000
	Total		35,590,147	0		0	35,590,147

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. 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.

Name

Pramod S.

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

13335

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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