



Form No. MGT-7A

Abridged Annual Return for 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]

[Registration and
other details](#)[Turnover and
other details](#)[Attachment &
Declaration](#)[Review & Submit](#)

*All fields marked in * are mandatory*

I REGISTRATION AND OTHER DETAILS

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i *Corporate Identity Number (CIN)

U63031HR2021PTC096292

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date)

31/03/2025

(c) *Type of Annual filing

Original

Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	LOADIGI LOGISTICS PRIVATE LI	LOADIGI LOGISTICS PRIVATE LII
Registered office address	C/o Dada Jodha TransPort se	C/o Dada Jodha TransPort se
Latitude details	28.887752	28.887752
Longitude details	77.116659	77.116659

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

Max 2 MB

Office Photo.jpeg

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

AAECL6758R

(c) *e-mail ID of the company

*****n.sumitII@gmail.com

(d) *Telephone number with STD code

919650500418

(e) Website

iv *Date of Incorporation

13/07/2021

v (a) *Class of Company (as on the financial year end date)

Private company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether the form is filed for

OPC Small Company

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

Yes No

viii (a) Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

Yes No

(b) If yes, date of AGM

30/09/2025

(c) Due date of AGM

30/09/2025

(d) Whether any extension for AGM granted

Yes No

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	Transport	49	Land Trans	100

III PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

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

0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	290000	90000	90000	90000
Total amount of equity shares (in rupees)	2900000.00	900000.00	900000.00	900000.00

Number of classes

1

Delete



Class of shares	Authorized Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	290000	90000	90000	90000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2900000	900000	900000	900000

(b) Preference share capital

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

Number of classes

0

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorized Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
(i) Equity shares				
At the beginning of the year	90000	900000	900000	
Increase during the year	0.00	0.00	0.00	0
i Rights issue	0	0	0	Enter Here
ii Bonus issue	0	0	0	Enter Here
iii Private Placement/ Preferential allotment	0	0	0	Enter Here
iv ESOPs	0	0	0	Enter Here

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
v Sweat equity shares allotted	0	0	0	Enter Here
vi Conversion of Preference share	0	0	0	Enter Here
vii Conversion of Debentures	0	0	0	Enter Here
viii Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0	Enter Here
ii Shares forfeited	0	0	0	Enter Here
iii Reduction of share capital	0	0	0	Enter Here

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
At the end of the year	90000.00	900000.00	900000.00	
(ii) Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0.00	0.00	0.00	0
i Issues of shares	0	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0

Particulars	Number of shares	Total Nominal Amount	Total Paid-up amount	Total premium
i Redemption of shares	0	0	0	Enter Here
ii Shares forfeited	0	0	0	Enter Here
iii Reduction of share capital	0	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
At the end of the year	0.00	0.00	0.00	

ii 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) * (not applicable for OPC)

Nil

Number of transfers

Enter Here

iii Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes

0

(c) Fully convertible debentures

*Number of classes

0

iv Securities (other than shares and debentures) (not applicable for OPC)

0

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

[Edit](#)

i *Turnover

128113253

ii * Net worth of the Company

770608

VI SHARE HOLDING PATTERN

A Promoters (not applicable for OPC)

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu				
	Undivided Family				
	(i) Indian	90000	100.00	0	0.00

S.					
No	Category	Equity		Preference	
2	(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				
2	(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

S.					
No	Category	Equity		Preference	
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 Enter Here	0	0.00	0	0.00
Total		900000.00	100	0.00	0

Total number of shareholders (promoters)

S. No	Category	Equity		Preference	
		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

S.					
No	Category	Equity		Preference	
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 Enter Here	0	0.00	0	0.00

S.	Category	Equity		Preference	
No	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters + Other than promoters)

3.00

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

Sl. No	Category	
1	Individual - Female	2
2	Individual - Male	1
3	Individual - Transgender	0
4	Other than individuals	0

Sl. No	Category	
	Total	3

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)	0	0
Debenture holders	0	0

VIII MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD / COMMITTEES OF THE BOARD OF DIRECTORS —————

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

*Number of meetings held

1

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B BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

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C ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings	
			Number of Meetings which director was entitled to attend	Number of Meetings which director attended
1	09238330	SUMIT KUMAR	4	4
2	09238331	KAMINI	4	4
3	09238332	PARMILA	4	4
4	Enter Here	Enter Here	Enter Here	Enter Here
5	Enter Here	Enter Here	Enter Here	Enter Here
6	Enter Here	Enter Here	Enter Here	Enter Here
7	Enter Here	Enter Here	Enter Here	Enter Here

S. No.	DIN	Name of the Director	Board Meetings	
8	Enter Here	Enter Here	Enter Here	Enter Here
9	Enter Here	Enter Here	Enter Here	Enter Here
10	Enter Here	Enter Here	Enter Here	Enter Here
11	Enter Here	Enter Here	Enter Here	Enter Here
12	Enter Here	Enter Here	Enter Here	Enter Here
13	Enter Here	Enter Here	Enter Here	Enter Here
14	Enter Here	Enter Here	Enter Here	Enter Here
15	Enter Here	Enter Here	Enter Here	Enter Here

IX REMUNERATION OF DIRECTORS

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
1	SUMIT KUMAR	<i>Whole-time director</i>	600000
Total			600000.00

B *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary
1	Enter Here	Enter Here	Enter Here
	Total		Enter Here

X 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

Enter Here

XI PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS

Nil

Enter Here

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order
Enter Here	Enter Here	DD/MM/YYYY

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Enter Here

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order
Enter Here	Enter Here	DD/MM/YYYY

XII Shareholder / Debenture holder details

Number of shareholder/ debenture holder

3

XIII Attachments

[Edit](#)

a) List of share holders, debenture holders

Max 2 MB

[Choose File](#)

[MGT-7A Details of Shareholder or Debenture holder.xlsm](#)

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(b) Optional Attachment(s), if any

Max 2 MB

[Choose File](#)

[List of Directors and Shareholders.pdf](#)

[Remove](#)

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

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

09238330

***(b) Name of the Designated Person**

SUMIT KUMAR

Declaration

I am authorized by the Board of Directors of the Company vide resolution number*

5

dated*

29/09/2025

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**

DSC BOX

*Designation

Director

*DIN of the director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or membership number in case of Company secretary

09238330

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/certificate and punishment for false evidence respectively.

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