



Delhivery Limited



Annual Return financial year 2020-2021

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India

Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037
(Formerly known as Delhivery Private Limited)

CIN: U63090DL2011PLC221234

+91 124 6225600

corporate@delhivery.com

www.delhivery.com

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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

U63090DL2011PLC221234

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAPCS9575E

(ii) (a) Name of the company

DELHIVERY LIMITED

(b) Registered office address

N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport,
New Delhi
New Delhi
Delhi
110037

(c) * e-mail ID of the company

cscompliance@delhivery.com

(d) *Telephone number with STD code

911246225600

(e) Website

www.delhivery.com

(iii) Date of Incorporation

22/06/2011

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	12.96
2	H	Transport and storage	H6	Warehousing and storage	11.15
3	H	Transport and storage	H7	Postal & Courier activities	75.89

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	DELHIVERY FREIGHT SERVICES	U63090DL2020PTC363367	Subsidiary	100
2	DELHIVERY CROSS BORDER SE	U63090DL2015PTC288415	Subsidiary	100
3	ORION SUPPLY CHAIN PRIVATE	U63030DL2019PTC358458	Subsidiary	100
4	Delhivery Corp Limited		Subsidiary	100
5	Delhivery HK Pte. Ltd.		Subsidiary	100
6	Delhivery USA LLC		Subsidiary	100
7	LEUCON TECHNOLOGY PRIVATE	U72300MH2014PTC260144	Associate	28.05

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	2,200,228	1,667,930	1,667,930	1,667,930
Total amount of equity shares (in Rupees)	22,002,280	16,679,300	16,679,300	16,330,991

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	2,200,228	1,667,930	1,667,930	1,667,930
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,002,280	16,679,300	16,679,300	16,330,991

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,610,337	3,586,176	3,586,176	3,586,176
Total amount of preference shares (in rupees)	434,033,700	358,617,600	358,617,600	354,437,910

Number of classes

2

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares@ 10 each				
Number of preference shares	300,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares@ 100 each				
Number of preference shares	4,310,337	3,586,176	3,586,176	3,586,176
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	431,033,700	358,617,600	358,617,600	354,437,910

(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	34,394	940,558	974952	9,749,520	9,749,520	
Increase during the year	378,107	321,634	699741	6,997,410	6,649,101	127,710,735
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	38,701	38701	387,010	38,701	77,363,299
v. ESOPs	6,638	7,639	14277	142,770	142,770	18,997,466
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	371,469	268,531	640000	6,400,000	6,400,000	31,349,970
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	6,763	6763	67,630	67,630	0
Conversion of Physical holding into Demat						
Decrease during the year	6,763	0	6763	67,630	67,630	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	6,763	0	6763	67,630	67,630	
Conversion of Physical holding into Demat						
At the end of the year	405,738	1,262,192	1667930	16,679,300	16,330,991	
Preference shares						

At the beginning of the year	2,106,606	2,073,129	4179735	391,723,470	391,723,470	
Increase during the year	0	322,487	322487	32,248,700	28,069,010	92,417,590
i. Issues of shares	0	46,441	46441	4,644,100	464,410	92,417,590
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	276,046	276046	27,604,600	27,604,600	
Conversion of Physical holding into Demat						
Decrease during the year	647,515	268,531	916046	65,354,570	65,354,570	0
i. Redemption 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	647,515	268,531	916046	65,354,570	65,354,570	
Conversion of 640000 CCPS into Equity/ Conversion of						
At the end of the year	1,459,091	2,127,085	3586176	358,617,600	354,437,910	

ISIN of the equity shares of the company

(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	<input type="text" value="30/09/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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

34,997,808,943

(ii) Net worth of the Company

26,922,427,666

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	0	0	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	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	484,003	29.02	46,441	1.3
	(ii) Non-resident Indian (NRI)	549	0.03	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)	868,538	52.07	2,714,436	75.69
10.	Others Foreign Shareholders	314,840	18.88	825,299	23.01
	Total	1,667,930	100	3,586,176	100

Total number of shareholders (other than promoters)

120

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

120

**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	0	0
Members (other than promoters)	41	120
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	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	2.67	0.07
(i) Non-Independent	2	4	2	4	2.67	0.07
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	8	0	8	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	8	0	8	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	2	12	2	12	2.67	0.07

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

16

(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)
SUVIR SUREN SUJAN	01173669	Nominee director	0	
SAHIL BARUA	05131571	Director	120,625	
GAUTAM SINHA	01611273	Nominee director	0	22/10/2021
SANDEEP KUMAR BAF	01432123	Director	6,841	
SRIVATSAN RAJAN	00754512	Director	1,550	
NEERAJ BHARADWAJ	01314963	Nominee director	0	13/10/2021
DEEP VARMA	06789500	Nominee director	0	13/10/2021

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANJALI BANSAL	00207746	Director	350	16/09/2021
BO JIANG	08659500	Nominee director	0	13/10/2021
DEEPAK KAPOOR	00162957	Director	1,000	
HANNE BIRGITTE BRE	08035439	Director	549	01/10/2021
MUNISH RAVINDER V/	02442753	Nominee director	0	
SUMER JUNEJA	08343545	Nominee director	0	22/10/2021
AGUS TANDIONO	08577542	Nominee director	0	
AMIT AGARWAL	AEGPA3260G	CFO	5,340	
KRITI GUPTA	BNDPG0277N	Company Secretar	0	18/06/2021

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

7

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)
YANXIANG LU	08328224	Nominee director	04/06/2020	CESSATION
BO JIANG	08659500	Additional director	30/09/2020	CHANGE IN DESIGNATION
AGUS TANDIONO	08577542	Additional director	30/09/2020	CHANGE IN DESIGNATION
AJITH PAI MANGALOR	AKIPM7325G	CFO	30/06/2020	CESSATION
AMIT AGARWAL	AEGPA3260G	CFO	01/07/2020	APPOINTMENT
KRITI GUPTA	BNDPG0277N	Company Secretar	22/08/2020	APPOINTMENT
DEEPAK MANGLANI	AZCPM6054F	Company Secretar	15/04/2020	CESSATION

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

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	10/08/2020	41	8	40.74
AGM	30/09/2020	132	22	67.05
EGM	01/02/2021	49	9	44
EGM	15/03/2021	119	11	41.92

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2020	14	11	78.57
2	08/08/2020	14	5	35.71
3	22/08/2020	14	5	35.71
4	25/09/2020	14	12	85.71
5	11/12/2020	14	13	92.86
6	25/01/2021	14	11	78.57
7	29/01/2021	14	8	57.14
8	03/02/2021	14	9	64.29
9	19/02/2021	14	14	100
10	12/03/2021	14	11	78.57

C. COMMITTEE MEETINGS

Number of meetings held

9

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	ARC	24/06/2020	4	4	100
2	ARC	24/09/2020	4	4	100

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
3	ARC	10/12/2020	4	4	100
4	ARC	11/03/2021	4	4	100
5	CSR	25/06/2020	3	3	100
6	NRC	15/06/2020	3	3	100
7	NRC	30/11/2020	3	3	100
8	NRC	08/12/2020	3	3	100
9	NRC	10/03/2021	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	29/09/2021
								(Y/N/NA)
1	SUVIR SURESH	10	9	90	0	0	0	No
2	SAHIL BARUA	10	10	100	1	1	100	No
3	GAUTAM SINHA	10	4	40	0	0	0	No
4	SANDEEP KUMAR	10	10	100	1	1	100	Yes
5	SRIVATSAN PANDIT	10	6	60	8	8	100	No
6	NEERAJ BHARGAVA	10	9	90	0	0	0	No
7	DEEP VARMA	10	7	70	4	4	100	No
8	ANJALI BANSAL	10	6	60	4	4	100	No
9	BO JIANG	10	6	60	0	0	0	No
10	DEEPAK KAPUR	10	7	70	4	4	100	No
11	HANNE BIRGE	10	7	70	5	5	100	No
12	MUNISH RAVI	10	3	30	0	0	0	No
13	SUMER JUNEJA	10	10	100	4	4	100	No
14	AGUS TANDIK	10	5	50	0	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAHIL BARUA	Director	43,313,717	0	18,503,243	0	61,816,960
2	SANDEEP KUMAR	Director	129,494,401	0	98,519,527	0	228,013,928
	Total		172,808,118	0	117,022,770	0	289,830,888

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJITH PAI MANGAI	CFO	118,965,816	0	98,097,614	0	217,063,430
2	AMIT AGARWAL	CFO	45,433,377	0	34,715,375	0	80,148,752
3	KRITI GUPTA	COMPANY SEC	286,569	0	0	0	286,569
	Total		164,685,762	0	132,812,989	0	297,498,751

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANJALI BANSAL	DIRECTOR	6,525,000	0	0	0	6,525,000
2	DEEPAK KAPOOR	DIRECTOR	6,525,000	0	0	0	6,525,000
3	HANNE BIRGITTE	DIRECTOR	7,499,431	0	0	0	7,499,431
4	SRIVATSAN RANJ	DIRECTOR	6,525,000	0	0	0	6,525,000
	Total		27,074,431	0	0	0	27,074,431

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

ASHOK

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

20599

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.

(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 the 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 a 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.

Declaration

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

46

dated

13/10/2021

(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

Sahil
Barua

DIN of the director

05131571

To be digitally signed by

SUNIL
KUMAR
BANSAL

☒ Company Secretary

☐ Company secretary in practice

Membership number

4810

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

Clarification letter.pdf
List of Shareholder as on 31-03-2021.pdf
MGT-8_Delhivery_2020-21.pdf
Details of Share Transfer.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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DELHIVERY

Shareholding Pattern as on March 31, 2021				
EQUITY				
S. NO.	Name of Shareholder	Country	No. of shares	% holding
1	Suraj Saharan	India	114000	2.17
2	Mohit Tandon	India	116642	2.22
3	Kapil Bharati	India	54092	1.03
4	Sahil Barua	India	120625	2.30
5	Bhaves Kishor Manglani	India	20000	0.38
6	Ajith Pai Mangalore	India	6840	0.13
7	Sushant Kashyap	India	950	0.02
8	Srivatsan Rajan	India	1550	0.03
9	Abhishek Goyal	India	2500	0.05
10	Anjali Bansal	India	350	0.01
11	Vikas Kapoor	India	1450	0.03
12	Dinesh Advani	India	2775	0.05
13	Times Internet Limited	India	371569	7.07
14	Nexus Ventures III, Ltd.	Mauritius	100	0.00
15	Multiples Private Equity Fund	India	12853	0.24
16	Multiples Private Equity Fund I Limited	Mauritius	38211	0.73
17	Internet Fund III Pte. Ltd.	Singapore	180448	3.43
18	Saurabh Malani	India	589	0.01
19	Deli Cmf Pte Ltd	HongKong	24651	0.47
20	Don Thomas	India	99	0.00
21	Nimish Sharma	India	131	0.00
22	Anshul Kochar	India	218	0.00
23	CPPIB	Canada	264457	5.03
24	Alpine Opportunity Fund II LP	USA	90623	1.72
25	Vineet Talwar	India	20	0.00
26	Hanne Birgitte Breinbjerg Sorensen	Denmark	549	0.01
27	Deepak Kapoor	India	1000	0.02
28	Harish Bhat	India	549	0.01
29	Karan Singh	India	1098	0.02
30	AB Initio Capital, L.P.	USA	10071	0.19
31	Arpan Seth	India	549	0.01
32	SVF Doorbell (Cayman) Ltd.	Cayman	13753	0.26
33	Alpine Opportunity Fund V LP	Cayman	29191	0.56
34	Karanbir Singh	India	366	0.01
35	Jungbir Singh	India	366	0.01
36	Nikhil Sawhney	India	732	0.01
37	Tarun Sawhney	India	610	0.01
38	Piyush Sharma	India	122	0.00
39	Dhritiman Bhattacharyya	India	122	0.00
40	Akshat Bhatt	India	122	0.00
41	Amith Karan	India	244	0.00
42	Akbar Khan	India	122	0.00
43	Arun Kumar	India	122	0.00
44	Steadview Capital Mauritius Limited	Mauritius	76951	1.46
45	Arun Bagavathi	India	1175	0.02
46	Sandeep Kumar Barasia	India	6841	0.13
47	Amit Agarwal	India	5340	0.10
48	Navneet Daga	India	875	0.02
49	Nikhil Ummat	India	1000	0.02
50	Kumar Sunny Raja	India	1250	0.02
51	Rajaganesh Sethupathi	India	1000	0.02
52	Vikram Rawat	India	1000	0.02
53	Kshitij Chopra	India	1275	0.02
54	Nikhil Vij	India	1500	0.03
55	Gurvinder Singh	India	1000	0.02
56	Firoze Hussain	India	875	0.02
57	Srinivasan S	India	1425	0.03
58	Lattu Shaw	India	15	0.00
59	Shubham Lakhiwal	India	25	0.00
60	Virat Sharma	India	12	0.00
61	Prabal Dasgupta	India	12	0.00
62	Sridhar G	India	63	0.00
63	Gourav Yadav	India	16	0.00
64	Girijesh Joshi	India	37	0.00
65	Vikas Upadhyaya	India	13	0.00
66	Rahul Banerjee	India	29	0.00
67	Shantaram Ramane	India	12	0.00
68	Mukesh Ajgaonkar	India	6	0.00
69	Harshal Chandak	India	50	0.00
70	Awanish Priyadarshi	India	37	0.00
71	Love Kumar	India	25	0.00
72	Ram Kishore Choudhary	India	25	0.00
73	Priyanka Utkarsha	India	29	0.00
74	Sameep Dixit	India	69	0.00

For DELHIVERY LIMITED

Company Secretary

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75	Vikram Singh	India	12	0.00
76	Devendra Ratnam	India	25	0.00
77	Tushar Bhogale	India	25	0.00
78	Shahroop Mirza	India	37	0.00
79	Swatantra Kumar Srivastava	India	38	0.00
80	Siddharath Dinesh Taide	India	33	0.00
81	Ravi Yadav	India	25	0.00
82	Amit Kumar	India	75	0.00
83	Mayur Shyamrao More	India	20	0.00
84	RAJSHEKAR N	India	69	0.00
85	Prachit premkumar chaudhari	India	16	0.00
86	Priyanka Puri	India	17	0.00
87	SAURABH SINGH	India	38	0.00
88	Bharat Rajendra Bhagwania	India	25	0.00
89	Rajesh Singh	India	7	0.00
90	SUNIL SINGH	India	26	0.00
91	Manoj Pandey	India	20	0.00
92	Kavya Surapaneni	India	19	0.00
93	Rajat Bansal	India	5	0.00
94	Rohit Sharma	India	5	0.00
95	Nitish Gautam	India	113	0.00
96	Anil Kumar	India	12	0.00
97	Santanu Biswas	India	187	0.00
98	Sanjeev Pandey	India	15	0.00
99	Dingtang Tikhak	India	125	0.00
100	Atul Mathai Mathew	India	130	0.00
101	Harshal Gupta	India	33	0.00
102	Pranay Suwalka	India	40	0.00
103	Rishit Jain	India	58	0.00
104	Shivendra Swaroop	India	7	0.00
105	Raja S	India	13	0.00
106	P Dayaseela Vamsy	India	25	0.00
107	Amanullah Khan	India	25	0.00
108	Akash Khattar	India	53	0.00
109	Punit Malik	India	26	0.00
110	Dipak Chetry	India	17	0.00
111	Jason Paul	India	15	0.00
112	Amjad Khan	India	25	0.00
113	Vikash Singh Dahiya	India	50	0.00
114	Steadview Capital Opportunities PCC 0121-005*	Mauritius	67000	1.28
115	Harsh Jain	India	8511	0.16
116	Avendus FLF	India	3500	0.07
PREFERENCE SHARES				
1	Times Internet Limited	India	55020	1.05
2	Nexus Ventures III, Ltd.	Mauritius	573968	10.92
3	Nexus Opportunity Fund Ltd.	Mauritius	86661	1.65
4	Internet Fund III Pte. Ltd.	Singapore	198489	3.78
5	CA Swift Investments	Mauritius	653915	12.45
6	Deli CmF Pte Ltd	HongKong	223760	4.26
7	SVF Doorbell (Cayman) Ltd.	Cayman	1402180	26.69
8	CPPIB	Canada	174358	3.32
9	Alpine Opportunity Fund II LP	USA	81086	1.54
10	AB Initio Capital, L.P.	USA	9009	0.17
11	RPS Ventures I, L.P	Cayman	19094	0.36
12	RPS Sidecar Fund I, L.P.	USA	18293	0.35
13	Alpine Opportunity Fund V LP	Cayman	43902	0.84
14	Sahil Barua	India	6408	0.12
15	Sandeep Kumar Barasia	India	6408	0.12
16	Ajith Pai Mangalore	India	6409	0.12
17	Kapil Bharati	India	6408	0.12
18	Amit Agarwal	India	6408	0.12
19	Navneet Daga	India	1050	0.02
20	Nikhil Ummat	India	1200	0.02
21	Kumar Sunny Raja	India	1500	0.03
22	Arun Bagavathi	India	1200	0.02
23	Rajaganesh Sethupathi	India	1200	0.02
24	Vikas Kapoor	India	1500	0.03
25	Vikram Rawat	India	1200	0.02
26	Kshitij Chopra	India	1050	0.02
27	Nikhil Vij	India	1200	0.02
28	Gurvinder Singh	India	1200	0.02
29	Firoze Hussain	India	1050	0.02
30	Srinivasan S	India	1050	0.02
TOTAL			5254106	100

For DELHIVERY LIMITED

Company Secretary



Details of Shares transfer since closure date of Last Financial year

Type of Shares	Date of Transfer	Nominal Value Per Share (Rs.)	Name of transferor	Folio No. of Transferor	Name of Transferee	Folio No. of transferee	No. of Shares transfer
Preference Shares	01.09.2020	100	Times Internet Limited	P-01	RPS SIDECAR FUND I, L.P,	P-14	18293
Equity Shares	25.09.2020	10	Bhavesh Manglani	007	Alpine Opportunity Fund V, L.P.	203	4707
Equity Shares	25.09.2020	10	Mohit Tandon	003	Alpine Opportunity Fund V, L.P.	203	4500
Equity Shares	25.09.2020	10	Sahil Barua	005	Alpine Opportunity Fund V, L.P.	203	8000
Equity Shares	25.09.2020	10	Suraj Saharan	001	Alpine Opportunity Fund V, L.P.	203	4000
Preference Shares	25.09.2020	100	Times Internet Limited	P-01	Alpine Opportunity Fund V, L.P.	P-15	9953
Preference Shares	25.09.2020	100	Times Internet Limited	P-01	Alpine Opportunity Fund V, L.P.	P-15	32259
Preference Shares	25.09.2020	100	Times Internet Limited	P-01	Alpine Opportunity Fund V, L.P.	P-15	1690
Equity Shares	14.10.2020	10	Nishant Singh	129	Alpine Opportunity Fund V, L.P.	203	319
Equity Shares	14.10.2020	10	Arun Bagawathi	130	Alpine Opportunity Fund V, L.P.	203	500
Equity Shares	14.10.2020	10	Abhishek Prabudha	047	Alpine Opportunity Fund V, L.P.	203	125
Equity Shares	14.10.2020	10	Abhishek Prabudha	047	Alpine Opportunity Fund V, L.P.	203	354
Equity Shares	14.10.2020	10	Nimish Sharma	117	Alpine Opportunity Fund V, L.P.	203	244
Equity Shares	14.10.2020	10	Rohit Mittal	061	Alpine Opportunity Fund V, L.P.	203	263

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Equity Shares	14.10.2020	10	Rohit Mittal	061	Alpine Opportunity Fund V, L.P.	203	91
Equity Shares	14.10.2020	10	Prabhat Gidda	108	Alpine Opportunity Fund V, L.P.	203	38
Equity Shares	14.10.2020	10	Prabhat Gidda	108	Alpine Opportunity Fund V, L.P.	203	212
Equity Shares	14.10.2020	10	Shikhar Khattar	111	Alpine Opportunity Fund V, L.P.	203	75
Equity Shares	14.10.2020	10	Shikhar Khattar	111	Alpine Opportunity Fund V, L.P.	203	146
Equity Shares	14.10.2020	10	Atul Mathew	080	Alpine Opportunity Fund V, L.P.	203	250
Equity Shares	14.10.2020	10	Nishant Chug	131	Alpine Opportunity Fund V, L.P.	203	212
Equity Shares	14.10.2020	10	Divya Puliani	132	Alpine Opportunity Fund V, L.P.	203	200
Equity Shares	14.10.2020	10	Karthik Jayanthi	081	Alpine Opportunity Fund V, L.P.	203	87
Equity Shares	14.10.2020	10	Karthik Jayanthi	081	Alpine Opportunity Fund V, L.P.	203	111
Equity Shares	14.10.2020	10	Deepak Sukumar	036	Alpine Opportunity Fund V, L.P.	203	180
Equity Shares	14.10.2020	10	Ritesh Kumar Singh	049	Alpine Opportunity Fund V, L.P.	203	75
Equity Shares	14.10.2020	10	Ritesh Kumar Singh	049	Alpine Opportunity Fund V, L.P.	203	70
Equity Shares	14.10.2020	10	Ridhi Agarwal	133	Alpine Opportunity Fund V, L.P.	203	137
Equity Shares	14.10.2020	10	Sumit Tokas	134	Alpine Opportunity Fund V, L.P.	203	113
Equity Shares	14.10.2020	10	Dhruv Juneja	079	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Dhruv Juneja	079	Alpine Opportunity Fund V, L.P.	203	55
Equity Shares	14.10.2020	10	Varun Chaudhari	135	Alpine Opportunity Fund V, L.P.	203	91
Equity Shares	14.10.2020	10	Dheeraj Verma	136	Alpine Opportunity Fund V, L.P.	203	79



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Equity Shares	14.10.2020	10	Akash Khattar	044	Alpine Opportunity Fund V, L.P.	203	79
Equity Shares	14.10.2020	10	Tanvi Jain	137	Alpine Opportunity Fund V, L.P.	203	77
Equity Shares	14.10.2020	10	Rahul Mitawa	138	Alpine Opportunity Fund V, L.P.	203	74
Equity Shares	14.10.2020	10	Rajshekar N	139	Alpine Opportunity Fund V, L.P.	203	68
Equity Shares	14.10.2020	10	Hari Kishan	107	Alpine Opportunity Fund V, L.P.	203	38
Equity Shares	14.10.2020	10	Hari Kishan	107	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Gursheen Kaur Chawla	065	Alpine Opportunity Fund V, L.P.	203	19
Equity Shares	14.10.2020	10	Gursheen Kaur Chawla	065	Alpine Opportunity Fund V, L.P.	203	41
Equity Shares	14.10.2020	10	Shubhrika Srivastava	140	Alpine Opportunity Fund V, L.P.	203	59
Equity Shares	14.10.2020	10	Bharat	141	Alpine Opportunity Fund V, L.P.	203	54
Equity Shares	14.10.2020	10	Chandan Kumar	142	Alpine Opportunity Fund V, L.P.	203	54
Equity Shares	14.10.2020	10	Alok Kumar Shukla	057	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Alok Kumar Shukla	057	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Vikas Upadhyay	143	Alpine Opportunity Fund V, L.P.	203	45
Equity Shares	14.10.2020	10	Dipti Ranjan Sahoo	060	Alpine Opportunity Fund V, L.P.	203	13
Equity Shares	14.10.2020	10	Dipti Ranjan Sahoo	060	Alpine Opportunity Fund V, L.P.	203	32
Equity Shares	14.10.2020	10	Amanullah Khan	144	Alpine Opportunity Fund V, L.P.	203	44
Equity Shares	14.10.2020	10	Shikhar Kala	063	Alpine Opportunity Fund V, L.P.	203	38



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Equity Shares	14.10.2020	10	Sameep Dixit	110	Alpine Opportunity Fund V, L.P.	203	38
Equity Shares	14.10.2020	10	Gbm Krishna	145	Alpine Opportunity Fund V, L.P.	203	37
Equity Shares	14.10.2020	10	Ram Naresh Chouhan	146	Alpine Opportunity Fund V, L.P.	203	37
Equity Shares	14.10.2020	10	Sheikh Mohd Arif	058	Alpine Opportunity Fund V, L.P.	203	30
Equity Shares	14.10.2020	10	Deepak Kumar	147	Alpine Opportunity Fund V, L.P.	203	29
Equity Shares	14.10.2020	10	Ravi Yadav	148	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Vikram Singh	149	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Shantaram Ramane	150	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Abdul Khalid	151	Alpine Opportunity Fund V, L.P.	203	25
Equity Shares	14.10.2020	10	Mukesh Ajgaonkar	152	Alpine Opportunity Fund V, L.P.	203	12
Equity Shares	14.10.2020	10	Parthiban N	153	Alpine Opportunity Fund V, L.P.	203	12
Equity Shares	14.10.2020	10	Chandrapal Raghav	154	Alpine Opportunity Fund V, L.P.	203	12
Equity Shares	14-10-2020	10	Sandeep Kumar Barasia	018	Alpine Opportunity Fund V, L.P.	203	1050
Equity Shares	14-10-2020	10	Sandeep Kumar Barasia	018	Alpine Opportunity Fund V, L.P.	203	950
Equity Shares	14-10-2020	10	Abhishek Goyal	006	Alpine Opportunity Fund V, L.P.	203	815
Equity Shares	09.11.2020	10	Nishant Singh	129	Akbar Khan	204	22
Equity Shares	09.11.2020	10	Rohan Kalia	195	Akbar Khan	204	25
Equity Shares	09.11.2020	10	Amandeep Singh	196	Akbar Khan	204	25
Equity Shares	09.11.2020	10	Amber Singh K	162	Akbar Khan	204	25



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Equity Shares	09.11.2020	10	Virat Sharma	198	Akbar Khan	204	25
Equity Shares	09.11.2020	10	Nishant Singh	129	Akshat Bhatt	205	13
Equity Shares	09.11.2020	10	Swatantra Kumar Srivastava	163	Akshat Bhatt	205	25
Equity Shares	09.11.2020	10	Vishnu Prasad	191	Akshat Bhatt	205	25
Equity Shares	09.11.2020	10	Manish Gupta	200	Akshat Bhatt	205	20
Equity Shares	09.11.2020	10	Virendra Singh Sisodiya	201	Akshat Bhatt	205	20
Equity Shares	09.11.2020	10	Vishal Joshi	202	Akshat Bhatt	205	19
Equity Shares	09.11.2020	10	Nishant Singh	129	Amith Karan	206	35
Equity Shares	09.11.2020	10	Akash Raha	181	Amith Karan	206	37
Equity Shares	09.11.2020	10	Saurabh Thakur	182	Amith Karan	206	37
Equity Shares	09.11.2020	10	Hemendra Pratap Singh	183	Amith Karan	206	35
Equity Shares	09.11.2020	10	G Rajasekhar Varma	197	Amith Karan	206	25
Equity Shares	09.11.2020	10	Gaurav Singh Chaudhary	189	Amith Karan	206	25
Equity Shares	09.11.2020	10	Prathap Bhukya	199	Amith Karan	206	25
Equity Shares	09.11.2020	10	Rohit Sharma	184	Amith Karan	206	25
Equity Shares	09.11.2020	10	Prabhat Gidda	108	Arun Kumar	207	46
Equity Shares	09.11.2020	10	Shikhar Khattar	111	Arun Kumar	207	62



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Equity Shares	09.11.2020	10	Abdul Wasih	056	Arun Kumar	207	14
Equity Shares	09.11.2020	10	Nishant Singh	129	Dhritiman Bhattacharyya	213	11
Equity Shares	09.11.2020	10	Abdul Wasih	056	Dhritiman Bhattacharyya	213	55
Equity Shares	09.11.2020	10	Abhishek A Abkari	170	Dhritiman Bhattacharyya	213	56
Equity Shares	09.11.2020	10	Raveesh Madan	167	Jungbir Singh	208	114
Equity Shares	09.11.2020	10	Ankit Shukla	156	Jungbir Singh	208	85
Equity Shares	09.11.2020	10	Manvi Chopra	157	Jungbir Singh	208	85
Equity Shares	09.11.2020	10	Aditya Singh	168	Jungbir Singh	208	82
Equity Shares	09.11.2020	10	Nishant Singh	129	Karanbir Singh	209	6
Equity Shares	09.11.2020	10	Anurag Dua	155	Karanbir Singh	209	150
Equity Shares	09.11.2020	10	Jasmeet Marwah	166	Karanbir Singh	209	120
Equity Shares	09.11.2020	10	Vineet Talwar	121	Karanbir Singh	209	90
Equity Shares	09.11.2020	10	Nishant Singh	129	Nikhil Sawhney	210	6
Equity Shares	09.11.2020	10	Aakash Dia	164	Nikhil Sawhney	210	84
Equity Shares	09.11.2020	10	Aakash Dia	164	Nikhil Sawhney	210	316
Equity Shares	09.11.2020	10	Vineet Singh	165	Nikhil Sawhney	210	281
Equity Shares	09.11.2020	10	Vikram Singh Nandal	178	Nikhil Sawhney	210	45
Equity Shares	09.11.2020	10	Nishant Singh	129	Piyush Sharma	211	36
Equity Shares	09.11.2020	10	Dhruv Juneja	079	Piyush Sharma	211	20



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Equity Shares	09.11.2020	10	Presley Ferreira	114	Piyush Sharma	211	66
Equity Shares	09.11.2020	10	Nishant Singh	129	Tarun Sawhney	212	4
Equity Shares	09.11.2020	10	Manan Kanodia	158	Tarun Sawhney	212	74
Equity Shares	09.11.2020	10	Kaushal Kishore Agrawal	169	Tarun Sawhney	212	28
Equity Shares	09.11.2020	10	Kaushal Kishore Agrawal	169	Tarun Sawhney	212	32
Equity Shares	09.11.2020	10	Kamal Kishor Gupta	159	Tarun Sawhney	212	54
Equity Shares	09.11.2020	10	G Krupa Sindhu	171	Tarun Sawhney	212	54
Equity Shares	09.11.2020	10	Shyam Krishna Sahu	172	Tarun Sawhney	212	54
Equity Shares	09.11.2020	10	Bhupinder Singh	173	Tarun Sawhney	212	54
Equity Shares	09.11.2020	10	Jason Paul	174	Tarun Sawhney	212	54
Equity Shares	09.11.2020	10	Anshul Goyal	179	Tarun Sawhney	212	40
Equity Shares	09.11.2020	10	Gunjan Rani	161	Tarun Sawhney	212	37
Equity Shares	09.11.2020	10	Marut Singh	116	Tarun Sawhney	212	125
Equity Shares	11.12.2020	10	Multiples Private Equity Fund	015	Steadview Capital Mauritius Limited	214	21
Equity Shares	11.12.2020	10	Multiples Private Equity Fund	015	Steadview Capital Mauritius Limited	214	18831
Equity Shares	11.12.2020	10	Multiples Private Equity Fund	015	Steadview Capital Mauritius Limited	214	394



Delhivery Limited
Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
Registered Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II,
Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi - 110037
(Formerly known as Delhivery Private Limited)

CIN: U63090DL2011PLC221234
+91 124 6225600
corporate@delhivery.com
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Equity Shares	11.12.2020	10	Multiples Private Equity Fund I Limited	014	Steadview Capital Mauritius Limited	214	57217
Equity Shares	25.01.2021	10	Akash Deep Verma	192	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Anil Kumar	193	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Boopalan Padmanaban	175	Steadview Capital Mauritius Limited	214	54
Equity Shares	25.01.2021	10	Kavya Suresh Surapaneni	180	Steadview Capital Mauritius Limited	214	37
Equity Shares	25.01.2021	10	Manoj Pandey	176	Steadview Capital Mauritius Limited	214	50
Equity Shares	25.01.2021	10	Nishant Singh	129	Steadview Capital Mauritius Limited	214	48
Equity Shares	25.01.2021	10	Prabal Das Gupta	186	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Priyanka Utkarsha	194	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Rahul Banerjee	190	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Rahul Verma	160	Steadview Capital Mauritius Limited	214	54
Equity Shares	25.01.2021	10	Sahil Anand	188	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Saurabh Singh	185	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Sourav Bathla	187	Steadview Capital Mauritius Limited	214	25
Equity Shares	25.01.2021	10	Sunny Sehgal	177	Steadview Capital Mauritius Limited	214	45
Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Harsh Anand Jain	260	4
Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Harsh Anand Jain	260	3,435



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Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Harsh Anand Jain	260	72
Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Steadview Capital Opportunities PCC 0121-005	259	15
Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Steadview Capital Opportunities PCC 0121-005	259	13931
Equity Shares	12.03.2021	10	Multiples Private Equity Fund	015	Steadview Capital Opportunities PCC 0121-005	259	291
Equity Shares	12.03.2021	10	Multiples Private Equity Fund I Limited	014	Steadview Capital Opportunities PCC 0121-005	259	52,763
Equity shares	30.03.2021	10	Sahil Barua	005	Harsh Anand Jain	260	4,000
Equity shares	30.03.2021	10	Mohit Tandon	003	Harsh Anand Jain	260	1,000
Equity shares	26.03.2021	10	Kapil Bharati	004	Avendus Future Leaders Fund I	261	1250
Equity shares	26.03.2021	10	Kapil Bharati	004	Avendus Future Leaders Fund I	261	750
Equity Shares	26.03.2021	10	Suraj Saharan	001	Avendus Future Leaders Fund I	261	1500

FOR DELHIVERY LIMITED (Formerly Known as Delhivery Private Limited)

**SUNIL KUMAR
BANSAL**

Digitally signed by SUNIL KUMAR BANSAL
DN: c=IN, st=Haryana,
2.5.4.20=3f3d355e170441ddfb5583d3eadbc668a2485e0e7d7
233766c8100ac38104eb, postalCode=122018,
street=Second Floor, SW-50, Starwood, Malibu Town, Near
Good Earth City Center, Sector - 50,
serialNumber=1b5ca2ee745558851e1e33613e6dca915d8
d34457350e4b31a5231a8ff23, o=Personal, cn=SUNIL KUMAR
BANSAL, pseudonym=61d3cc1a94a361ba0e592dec4e373550
Date: 2021.11.24 18:15:52 +05'30'

SUNIL KUMAR BANSAL

Company Secretary & Compliance Officer
M.No. FCS -4810

Place: Gurugram

Date: 24th November 2021

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India
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DELHIVERY

CLARIFICATION LETTER

1. The Capital structure of Company as on 31st March, 2021 as per audited financial statements as under:

Type of Shares	Issued, Subscribed and Paid-Up Shares	
	March 31, 2021	
	Number	Amount in (Rs.)
Equity Shares of Rs.10 each		
Fully paid-up @ 10 each	1,629,229	16,292,290
Partly paid @ 1 each	38,701	38,701
Total	1,667,930	16,330,991
Compulsorily Convertible Preference Shares (CCCPS) (Series B, C, D, D1, E F and G) @100 each		
Fully paid-up @ 100 each	3,539,735	353,973,500
Partly paid-up	Nil	Nil
Total	3,539,735	353,973,500
Total Paid Up Capital	5,207,665	370,304,491

However, there is 46,441 partly paid-up Compulsorily Convertible Preference Shares Series G of Rs. 100 each has been issued at Rs. 10 each during the financial year 2020-21 but same has been considered as borrowing in the audited financial statements in accordance with applicable Indian Accounting Standards.

2. The status of the company has been changed from Delhivery Private Limited (CIN: U63090DL2011PTC221234)" to "Delhivery Limited (CIN: U63090DL2011PLC221234)" with effect from 12th October, 2021.
3. The name of one of the subsidiary companies of Delhivery Limited has been changed from Skynet Logistics Private Limited to cross to Delhivery Cross Border Services Private Limited with effect from 21st October, 2021

FOR DELHIVERY LIMITED (Formerly Known as Delhivery Private Limited)


Company Secretary

SUNIL KUMAR BANSAL

Company Secretary & Compliance Officer

M.No. FCS -4810

Delhivery Limited

Corporate Office: Plot 5, Sector 44, Gurugram - 122 002, Haryana, India

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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 COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Delhivery Limited (Formerly known as "Delhivery Private Limited") (CIN: U63090DL2011PLC221234) ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under, for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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 the provisions of the Act & Rules made there under in respect of:
1. Its Status under the Act;
 - The Company was incorporated on 22nd June, 2011, under the provision of Companies Act, 1956 under the category of Company Private Limited by Shares and under sub category of Indian Non-Government Company. Presently Corporate Identification Number (CIN) of the Company is U63090DL2011PLC221234 and the Registered Office of the Company is situated at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi -110037.
 - The Authorized Share Capital of the Company is Rs. 45,60,35,980/- divided into 22,00,228 Equity Shares of Rs. 10/- each of Rs 22,00,2280/-, 3,00,000 Preference Shares of Rs.10/- each of Rs. 30,00,000/- and 43,10,337 Preference Shares of Rs.100/- each of Rs. 43,10,337,00/- as on March 31, 2021.





VAPN & ASSOCIATES.

COMPANY SECRETARIES

- The Paid-Up Equity Share Capital of the Company is Rs 1,633,0991/-, consisting of 1,629,229 Equity Shares of Rs.10 each and 38,701 Equity Shares of Rs.10 each (Re.1 paid up).
- The Paid-Up Preference Share Capital of the Company is Rs 354,437,910/-, consisting of 3,539,735 Preference Share of Rs.100 each paid and 46,441 Preference Share of Rs.10 each paid .
- The Company is being Private Company has maintained the requisite minimum number of members in accordance with the provisions of Companies Act, 2013 and rule made thereunder.
- The Equity Shares of the Company are not listed on any Recognized Stock Exchange in India.

2. Maintenance of registers /records & making entries therein within the time prescribed therefore;

According to the information provided to us, the Company has properly maintained all the applicable Registers as well as records in terms of the provisions of the Act. The entries made therein are within time and up to date;

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:

According to the information given to us, during the period under review, the Company has generally filed the Forms and Returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities in compliance with the applicable provisions under Act and rules made there under, during the financial year 2020-21 within 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



Office - E18, Ground Floor, Guru Nanakpura, Janakpuri, Delhi-110058, India

Contact us on +91 1149058932, 45040789, +91 9810011532 e-mail : info@vapn.in : website: www.vapn.in



VAPN & ASSOCIATES.

COMPANY SECRETARIES

been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;

- According to the information given to us, during the period under review, Ten Board meetings were held and the time gap between any of the two Meetings was not more than one hundred and twenty days. The Board Meetings were held on 25th June, 2020; 08th August, 2020, 22nd August, 2020, 25th September, 2020, 11th December, 2020, 25th January 2021, 29th January, 2021, 03rd February, 2021, 19th February 2021 and 12th March 2021;
- According to the information given to us, during the period under review, Four Meetings of the Audit Committee were held during the year on 24th June, 2020; 24th September, 2020; 10th December, 2020 and 11th March, 2021. The necessary quorum were present during the Meetings.
- According to the information given to us, during the period under review, one Meeting of the Corporate Social Responsibility Committee were held during the year on 25th June 2020. The necessary quorum were present during the Meetings.
- According to the information given to us, all the meetings of the Board or its committees were called and convened except in case of meetings convened at shorter notice, adequate and proper notices were given in respect of the aforesaid meetings and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.
- Further, the 09th Annual General Meeting of the Company held on 30th September 2020 at 11:00 A.M at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi New Delhi DL 110037 IN., during the financial year 2020-21. The proceedings were properly recorded and signed in the Minute Book maintained for the purpose.





5. Closure of Register of Members / Security holders, as the case may be:

The Company has neither declared any dividend nor it has issued any shares on right basis during the year under review. hence, the company was not required to close the Registers of Members.

6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act:

According to the information, explanations and representations provided by the Management and based upon Audited Financial Statements of the Company as on 31-03-2021, during the period under review, we are of the opinion that in respect of loans and investments the Company has complied with the provisions of the Section 185 of the Companies Act, 2013;

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

According to the information and explanations given to us and based upon Audited Financial Statements of the Company as on 31-03-2021, during the period under review, transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 wherever applicable and details of such transactions have been disclosed in the Financial Statements as required under Indian Accounting Standard (Ind AS) 24, Related Party Disclosures specified under section 133 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;

According to the information given to us and based upon Audited Financial Statements of the Company as on 31-03-2021, during the period under review, the issue, allotment, transfer and conversion of shares has been done in accordance with the provisions of the Companies Act, 2013

;





9. Keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:

According to the information given to us, during the period under review, there was no instance relating 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:

According to the information given to us, during the period under review, The Company has not declared any dividend during the Financial Year 2020-21. Hence, there is no such requirement of payment of dividend, transfer of unpaid/unclaimed dividend/other amounts 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-section (3), (4) and (5) thereof;

- *According to the information given to us, during the period under review, Audited Financial Statements for the Financial Year 2020-21 and Board's Report has been duly signed as per the requirements of Section 134 of the Act. Further, the Board's Report for the financial year 2020-21 contains all the details required under sub section (3) of Section 134 of the Act.*
- *Further, the Directors Report also states Directors Responsibility Statement as prescribed under sub section (5) of Section 134 of the Act.*

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





As per the records shown to us, constitution of the board was proper and appointment of directors and Key Managerial Personnel were made during the period under report and disclosures of the Directors were properly received in compliance of the provisions of the Act;

13. Appointment / re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act:

➤ *According to the information given to us, during the period under review and in accordance with the provisions Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Members of the Company in the 08th Annual General Meeting held on 30th September, 2019 has appointed M/s. S.R. Batliboi & Co., Chartered Accountants (FRN - 101049W), having their Registered Office at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi New Delhi DL 110037 IN, as the Statutory Auditors of the Company for 4 (Four) Years. The Audit Report given by M/s. S.R. Batliboi & Co., Chartered Accountants on the Financial Statements of the Company (on Standalone and Consolidated basis) for the Financial Year 2020-21 forms part of the Annual Report.*

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:

According to the information given to us, during the period under review, the Company was not required any approval 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:

According to the information given to us, during the period under review, the Company has not accepted any deposits from the public within the meaning of sections 73 to 76 of the Companies Act, 2013 and the rules framed there under;

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable:

According to the information and explanations given to us and based upon audited financial statements of the Company as on 31-03-2021, during the period under review, the Company has secured borrowings from banks and has created security in that respect, wherever applicable; All borrowings are as per applicable provisions of the Companies Act, 2013 and in compliances of the same during the relevant period;

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

- *According to the information, provided by the Management and based upon Audited Financial Statements as on 31-03-2021, we are of the opinion that in respect of loans and investments the Company has complied with the provisions of the Section 186 of the Companies Act, 2013. Further, the Company has not provided any guarantees or security as specified under Section 186 of the Companies Act, 2013.*

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





VAPN & ASSOCIATES.

COMPANY SECRETARIES

According to the information given to us, during the period under review, the Company has altered its Memorandum and Articles of Association in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

19. Notice of situation or change of situation of registered office.

According to the information given to us, during the period under review, the Company has changed its registered office of the company from A-29, to N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi New Delhi DL 110037 IN .

For VAPN & Associates
Practicing Company Secretaries
Firm Registration No.: P2015DE045500
Peer Review Certificate No. 975/2020

Ashok
Partner



Membership No.: A55136
CP. No.: 20599
UDIN: A055136C001486005

Place: New Delhi
Date: 19th November, 2021

DISCLAIMER NOTE: *We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.*

The MGT-8 report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.