

# 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

L63030MH1950GOI008033

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT1524F

(ii) (a) Name of the company

SHIPPING CORPORATION OF IN

(b) Registered office address

SHIPPING HOUSE, 245 MADAME CAMA ROAD  
MUMBAI  
Maharashtra  
400021  
India

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

swapnita.rane@sci.co.in

(d) \*Telephone number with STD code

02222772213

(e) Website

www.shipindia.com

(iii) Date of Incorporation

24/03/1950

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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 of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

MATTER SHALL COME UP IN THE BOARD MEETING OF THE COMPANY DATED 05.08.2022

## 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	H3	Water transport	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	India LNG Transport Co. (No.1)		Associate	29.08
2	India LNG Transport Co. (No.2)		Associate	29.08
3	India LNG Transport Co. (No.3)		Associate	26
4	India LNG Transport Co. (No.4) +		Associate	26
5	Irano Hind Shipping Co. Ltd		Associate	49
6	Sail SCI Shipping Co. Pvt. Ltd	U61100WB2010PTC148428	Associate	50
7	Inland & Coastal Shipping Ltd	U61100WB2016GOI217822	Subsidiary	100
8	Shipping Corporation of India +	U70109MH2021GOI371256	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	1,000,000,000	465,799,010	465,799,010	465,799,010
Total amount of equity shares (in Rupees)	10,000,000,000	4,657,990,100	4,657,990,100	4,657,990,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	465,799,010	465,799,010	465,799,010
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	4,657,990,100	4,657,990,100	4,657,990,100

###### (b) Preference share capital

Particulars	Authorised 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	0	0	0

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	463,719	465,335,291 <sup>+</sup>	465799010	4,657,990,1 <sup>+</sup>	4,657,990, <sup>+</sup>	
<b>Increase during the year</b>	0	395	395	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	395	395	0	0	0
<b>Decrease during the year</b>	395	0	395	0	0	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	395	0	395	0	0	
<b>At the end of the year</b>	463,324	465,335,686	465799010	4,657,990,1	4,657,990,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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 style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	--	---

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	--	---

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

**(i) Turnover**

49,945,493,555.45

**(ii) Net worth of the Company**

89,379,316,016

**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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	296,942,977	63.75	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	0	0	0	
	<b>Total</b>	296,942,977	63.75	0	0

**Total number of shareholders (promoters)**

1

**(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	93,799,433	20.14	0	
	(ii) Non-resident Indian (NRI)	5,200,013	1.12	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	36,280,663	7.79	0	
4.	Banks	2,307,573	0.5	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	187,757	0.04	0	
7.	Mutual funds	135,034	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,017,147	3.44	0	
10.	Others (FPI, Trust, IEPF, Clearing Me +)	14,928,413	3.2	0	
	<b>Total</b>	168,856,033	36.26	0	0

**Total number of shareholders (other than promoters)**

194,117

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

194,118

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			31,719	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			15,670	0
COLLEGE RETIREMENT +	DEUTSCHE BANK AG,'DB HOUSE, H +			139,972	0.03
DAUPHINE MAURITIUS +	J.P.MORGAN CHASE BANK N.A.,'IN +			396	0

**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	1	1
Members (other than promoters)	200,125	194,117
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>	0	1	0	2	0	0
<b>B. Non-Promoter</b>	4	3	4	6	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	3	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	8	0	0

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

14

**(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)
PRAMOD KUMAR PAN	08150489	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATUL UBALE	08630613	Managing Director	0	
SANJAY KUMAR	08683335	Nominee director	0	
GULABBHAI LAKHUBH	08916645	Additional director	0	
BINESH KUMAR TYAG	08966904	Whole-time director	300	
VIKRAM SINGH	09191857	Nominee director	0	
PRABIR KUMAR GANG	09310988	Additional director	0	
NAGESWARA PRAMO	09427415	Additional director	0	
ANIL KUMAR MISRA	09427416	Additional director	0	
ARUNIMA DWIVEDI	09427417	Additional director	0	
SHREEKANT TEJAPPA	09427418	Additional director	0	
HARJEET KAUR JOSH	07085755	Managing Director	0	31/05/2022
SWAPNITA VIKAS YAD	ANUPR8906R	Company Secretary	0	
LAWRENCE CAJETAN	AAOPS2606N	CFO	0	13/06/2022

(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	Nature of change (Appointment/ Change in designation/ Cessation)
SHRI DIPANKAR HALDAR	ABHPH2605J	Company Secretary	31/01/2022	Cessation
PRABIR KUMAR GANGULY	09310988	Additional director	07/09/2021	Appointment
VIJAY TULSHIRAMJI J. J.	02907818	Director	03/07/2021	Cessation
MAVJI BHIKABHAI SOFAR	02015175	Director	17/12/2021	Cessation
RAJESH SOOD	07958667	Whole-time director	30/04/2021	Cessation
GULABBHAI LAKHUBHAI	08916645	Additional director	22/11/2021	Appointment
ARUNIMA DWIVEDI	09427417	Additional director	07/12/2021	Appointment
SHREEKANT TEJAPPA	09427418	Additional director	07/12/2021	Appointment
ANIL KUMAR MISRA	09427416	Additional director	07/12/2021	Appointment
NAGESWARA PRAMO	09427415	Additional director	07/12/2021	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

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	26/08/2021	212,046	70	0.04

### B. BOARD MEETINGS

\*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	8	8	100
2	13/05/2021	7	7	100
3	03/08/2021	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	01/11/2021	8	8	100
5	31/01/2021	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM +	28/04/2021	4	4	100
2	AUDIT COMM +	13/05/2021	4	4	100
3	AUDIT COMM +	03/08/2021	3	3	100
4	AUDIT COMM +	01/11/2021	3	3	100
5	AUDIT COMM +	31/01/2022	4	4	100
6	NOMINATION +	02/08/2021	3	3	100
7	NOMINATION +	31/01/2022	4	4	100
8	CORPORATE +	12/05/2021	5	5	100
9	CORPORATE +	03/08/2021	4	4	100
10	CORPORATE +	01/11/2021	4	4	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	
1	PRAMOD KUI	5	5	100	12	12	100	
2	ATUL UBALE	5	5	100	10	10	100	
3	SANJAY KUM	5	5	100	0	0	0	
4	GULABBHAI L	1	1	100	1	1	100	

5	BINESH KUM.	5	5	100	6	6	100	
6	VIKRAM SING	3	2	66.67	2	1	50	
7	PRABIR KUM.	2	2	100	2	2	100	
8	NAGESWARA	1	1	100	1	1	100	
9	ANIL KUMAR	1	1	100	2	2	100	
10	ARUNIMA DW	1	1	100	3	3	100	
11	SHREEKANT	1	1	100	1	1	100	
12	HARJEET KA	5	5	100	4	4	100	

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARJEET KAUR JOC	Chairman and M	6,822,334	0	0	461,978	7,284,312
2	RAJESH SOOD	Executive Direct	305,758	0	0	30,147	335,905
3	ATUL UBALE	Executive Direct	4,963,485	0	0	337,532	5,301,017
4	BINESH KUMAR TY	Executive Direct	4,713,064	0	0	352,532	5,065,596
5	PRABIR KUMAR G.	Additional Direct	3,476,816	0	0	172,520	3,649,336
	Total		20,281,457	0	0	1,354,709	21,636,166

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARJEET KAUR JOC	CEO	6,822,334	0	0	461,978	7,284,312
2	LAWRENCE CAJET	CFO	4,871,660	0	0	370,274	5,241,934
3	DIPANKAR HALDA	COMPANY SEC	3,664,035	0	0	325,661	3,989,696
4	SWAPNITA VIKAS	COMPANY SEC	407,606	0	0	31,856	439,462
	Total		15,765,635	0	0	1,189,769	16,955,404

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GULABBHAI ROHI	INDEPENDENT	80,000	0	0	0	80,000
2	ARUNIMA DWIVED	INDEPENDENT	100,000	0	0	0	100,000
3	NAGESWARA PRA	INDEPENDENT	60,000	0	0	0	60,000
4	SHREEKANTH PA	INDEPENDENT	60,000	0	0	0	60,000
5	ANIL KUMAR MISH	INDEPENDENT	80,000	0	0	0	80,000
6	VIJAY TULSHIRAM	INDEPENDENT	140,000	0	0	0	140,000
7	MAVJI BHIKABHAI	INDEPENDENT	260,000	0	0	0	260,000
8	PRAMOD KUMAR I	INDEPENDENT	460,000	0	0	0	460,000
9	SANJAY KUMAR	GOVERNMENT	0	0	0	0	0
10	VIKRAM SINGH	GOVERNMENT	0	0	0	0	0
	Total		1,240,000	0	0	0	1,240,000

#### 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

The matter was being pursued with the administrative ministry (Ministry of Ports, Shipping and Waterways) for appointment of required number of Independent Directors including one Independent woman Director. The Administrative Ministry vide its letter dated 22.11.2021 informed

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

list of committees_final_.pdf

**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**

# 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

L63030MH1950GOI008033

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT1524F

(ii) (a) Name of the company

SHIPPING CORPORATION OF IN

(b) Registered office address

SHIPPING HOUSE, 245 MADAME CAMA ROAD  
MUMBAI  
Maharashtra  
400021  
India

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

swapnita.rane@sci.co.in

(d) \*Telephone number with STD code

02222772213

(e) Website

www.shipindia.com

(iii) Date of Incorporation

24/03/1950

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Union 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 of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

MATTER SHALL COME UP IN THE BOARD MEETING OF THE COMPANY DATED 05.08.2022

## 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	H3	Water transport	100

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

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

8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	India LNG Transport Co. (No.1)		Associate	29.08
2	India LNG Transport Co. (No.2)		Associate	29.08
3	India LNG Transport Co. (No.3)		Associate	26
4	India LNG Transport Co. (No.4) +		Associate	26
5	Irano Hind Shipping Co. Ltd		Associate	49
6	Sail SCI Shipping Co. Pvt. Ltd	U61100WB2010PTC148428	Associate	50
7	Inland & Coastal Shipping Ltd	U61100WB2016GOI217822	Subsidiary	100
8	Shipping Corporation of India +	U70109MH2021GOI371256	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	1,000,000,000	465,799,010	465,799,010	465,799,010
Total amount of equity shares (in Rupees)	10,000,000,000	4,657,990,100	4,657,990,100	4,657,990,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	465,799,010	465,799,010	465,799,010
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	4,657,990,100	4,657,990,100	4,657,990,100

###### (b) Preference share capital

Particulars	Authorised 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	0	0	0

Number of classes

0

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

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	463,719	465,335,291 <sup>+</sup>	465799010	4,657,990,1 <sup>+</sup>	4,657,990, <sup>+</sup>	
<b>Increase during the year</b>	0	395	395	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	395	395	0	0	0
DEMAT/ REMAT						
<b>Decrease during the year</b>	395	0	395	0	0	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	395	0	395	0	0	
DEMAT/ REMAT						
<b>At the end of the year</b>	463,324	465,335,686	465799010	4,657,990,1	4,657,990,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	0	0	0	0	0	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						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

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

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 style="width: 95%;" type="text"/>
---	--

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
----------------------------	--

Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
---	--	---	--

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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
<b>Total</b>	<input type="text"/>		<input type="text"/>		<input type="text"/>

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



**(i) Turnover**

49,945,493,555.45

**(ii) Net worth of the Company**

89,379,316,016

**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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	296,942,977	63.75	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	0	0	0	
	<b>Total</b>	296,942,977	63.75	0	0

**Total number of shareholders (promoters)**

1

**(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	93,799,433	20.14	0	
	(ii) Non-resident Indian (NRI)	5,200,013	1.12	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	36,280,663	7.79	0	
4.	Banks	2,307,573	0.5	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	187,757	0.04	0	
7.	Mutual funds	135,034	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	16,017,147	3.44	0	
10.	Others (FPI, Trust, IEPF, Clearing Me +)	14,928,413	3.2	0	
	<b>Total</b>	168,856,033	36.26	0	0

**Total number of shareholders (other than promoters)**

194,117

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

194,118

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

4

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM +	CITIBANK N.A. CUSTODY SERVICES +			31,719	0.01
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			15,670	0
COLLEGE RETIREMENT +	DEUTSCHE BANK AG,'DB HOUSE, H +			139,972	0.03
DAUPHINE MAURITIUS +	J.P.MORGAN CHASE BANK N.A.,'IN +			396	0

**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	1	1
Members (other than promoters)	200,125	194,117
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>	0	1	0	2	0	0
<b>B. Non-Promoter</b>	4	3	4	6	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	3	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>8</b>	<b>0</b>	<b>0</b>

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

14

**(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)
PRAMOD KUMAR PAN	08150489	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ATUL UBALE	08630613	Managing Director	0	
SANJAY KUMAR	08683335	Nominee director	0	
GULABBHAI LAKHUBH	08916645	Additional director	0	
BINESH KUMAR TYAG	08966904	Whole-time director	300	
VIKRAM SINGH	09191857	Nominee director	0	
PRABIR KUMAR GANG	09310988	Additional director	0	
NAGESWARA PRAMO	09427415	Additional director	0	
ANIL KUMAR MISRA	09427416	Additional director	0	
ARUNIMA DWIVEDI	09427417	Additional director	0	
SHREEKANT TEJAPPA	09427418	Additional director	0	
HARJEET KAUR JOSH	07085755	Managing Director	0	31/05/2022
SWAPNITA VIKAS YAD	ANUPR8906R	Company Secretary	0	
LAWRENCE CAJETAN	AAOPS2606N	CFO	0	13/06/2022

(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	Nature of change (Appointment/ Change in designation/ Cessation)
SHRI DIPANKAR HALDAR	ABHPPH2605J	Company Secretary	31/01/2022	Cessation
PRABIR KUMAR GANGULY	09310988	Additional director	07/09/2021	Appointment
VIJAY TULSHIRAMJI J. J.	02907818	Director	03/07/2021	Cessation
MAVJI BHIKABHAI SOFAR	02015175	Director	17/12/2021	Cessation
RAJESH SOOD	07958667	Whole-time director	30/04/2021	Cessation
GULABBHAI LAKHUBHAI	08916645	Additional director	22/11/2021	Appointment
ARUNIMA DWIVEDI	09427417	Additional director	07/12/2021	Appointment
SHREEKANT TEJAPPA	09427418	Additional director	07/12/2021	Appointment
ANIL KUMAR MISRA	09427416	Additional director	07/12/2021	Appointment
NAGESWARA PRAMO	09427415	Additional director	07/12/2021	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

1

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	26/08/2021	212,046	70	0.04

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2021	8	8	100
2	13/05/2021	7	7	100
3	03/08/2021	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	01/11/2021	8	8	100
5	31/01/2021	12	12	100

### C. COMMITTEE MEETINGS

Number of meetings held

12

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 COMM +	28/04/2021	4	4	100
2	AUDIT COMM +	13/05/2021	4	4	100
3	AUDIT COMM +	03/08/2021	3	3	100
4	AUDIT COMM +	01/11/2021	3	3	100
5	AUDIT COMM +	31/01/2022	4	4	100
6	NOMINATION +	02/08/2021	3	3	100
7	NOMINATION +	31/01/2022	4	4	100
8	CORPORATE +	12/05/2021	5	5	100
9	CORPORATE +	03/08/2021	4	4	100
10	CORPORATE +	01/11/2021	4	4	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	
1	PRAMOD KUI	5	5	100	12	12	100	
2	ATUL UBALE	5	5	100	10	10	100	
3	SANJAY KUM	5	5	100	0	0	0	
4	GULABBHAI L	1	1	100	1	1	100	

5	BINESH KUM.	5	5	100	6	6	100	
6	VIKRAM SING	3	2	66.67	2	1	50	
7	PRABIR KUM.	2	2	100	2	2	100	
8	NAGESWARA	1	1	100	1	1	100	
9	ANIL KUMAR	1	1	100	2	2	100	
10	ARUNIMA DW	1	1	100	3	3	100	
11	SHREEKANT	1	1	100	1	1	100	
12	HARJEET KA	5	5	100	4	4	100	

**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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARJEET KAUR JOC	Chairman and M	6,822,334	0	0	461,978	7,284,312
2	RAJESH SOOD	Executive Direct	305,758	0	0	30,147	335,905
3	ATUL UBALE	Executive Direct	4,963,485	0	0	337,532	5,301,017
4	BINESH KUMAR TY	Executive Direct	4,713,064	0	0	352,532	5,065,596
5	PRABIR KUMAR G.	Additional Direct	3,476,816	0	0	172,520	3,649,336
	Total		20,281,457	0	0	1,354,709	21,636,166

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARJEET KAUR JOC	CEO	6,822,334	0	0	461,978	7,284,312
2	LAWRENCE CAJETA	CFO	4,871,660	0	0	370,274	5,241,934
3	DIPANKAR HALDA	COMPANY SEC	3,664,035	0	0	325,661	3,989,696
4	SWAPNITA VIKAS	COMPANY SEC	407,606	0	0	31,856	439,462
	Total		15,765,635	0	0	1,189,769	16,955,404

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GULABBHAI ROHI	INDEPENDENT	80,000	0	0	0	80,000
2	ARUNIMA DWIVED	INDEPENDENT	100,000	0	0	0	100,000
3	NAGESWARA PRA	INDEPENDENT	60,000	0	0	0	60,000
4	SHREEKANTH PA	INDEPENDENT	60,000	0	0	0	60,000
5	ANIL KUMAR MISH	INDEPENDENT	80,000	0	0	0	80,000
6	VIJAY TULSHIRAM	INDEPENDENT	140,000	0	0	0	140,000
7	MAVJI BHIKABHAI	INDEPENDENT	260,000	0	0	0	260,000
8	PRAMOD KUMAR I	INDEPENDENT	460,000	0	0	0	460,000
9	SANJAY KUMAR	GOVERNMENT	0	0	0	0	0
10	VIKRAM SINGH	GOVERNMENT	0	0	0	0	0
	Total		1,240,000	0	0	0	1,240,000

#### 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

The matter was being pursued with the administrative ministry (Ministry of Ports, Shipping and Waterways) for appointment of required number of Independent Directors including one Independent woman Director. The Administrative Ministry vide its letter dated 22.11.2021 informed

#### 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

(In case of 'No', submit the details separately through the method specified in instruction kit)

**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

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**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 Attachement(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

list of committees_final_.pdf

**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**