



## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

FORM NO. MGT 9

### EXTRACT OF ANNUAL RETURN AS ON FINANCIAL YEAR ENDED ON 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration) Rules, 2014.

#### I REGISTRATION & OTHER DETAILS:

i	<b>CIN</b>	L63030MH1950G0I008033
ii	<b>Registration Date</b>	24.03.1950
iii	<b>Name of the Company</b>	The Shipping Corporation of India Ltd.
iv	<b>Category/Sub-category of the Company</b>	Company limited by shares / Union Government Company
v	<b>Address of the Registered office &amp; contact details</b>	Shipping House, 245, Madame Cama Road, Mumbai-400 021 Shri Dipankar Haldar, ED(LA) & CS, Tel- 022 22772213
vi	<b>Whether listed company</b>	Yes
vii	<b>Name, Address &amp; contact details of the Registrar &amp; Share Transfer Agent, if any.</b>	<b>M/s. Bigshare Services Pvt Ltd</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra. <b>Tel:</b> 022 62638200, <b>Fax :</b> 022 62638299 <b>Email:</b> investor@bigshareonline.com <b>Website:</b> www.bigshareonline.com

#### II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sl. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Sea and Coastal Freight Water Transport	50120	100 %

#### III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% Of Shares Held	Applicable Section
1	<b>India LNG Transport Co.(No. 1) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.	NA	Associate	29.08%	2(6)
2	<b>India LNG Transport Co. (No. 2) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.			29.08%	
3	<b>India LNG Transport Co. (No. 3) Ltd.</b> 171, Old Bakery Street, Valletta, Malta.			26.00%	
4	<b>India LNG Transport Co. (No. 4) Pvt Ltd.</b> 1, Harbourfront Place, # 13-01, Harbourfront Tower One, Singapore			26.00%	
5	<b>Irano Hind Shipping Co. Ltd.</b> "Irano Hind Building", Adj. Mehrshad St., Sedaghat St. Opp. Park Mellat, Valiasr Ave., Tehran, Iran.			49.00%	
6	<b>SAIL SCI Shipping Co. Pvt. Ltd.</b> "Shipping House", 13, Strand Road, Kolkatta – 700 001.	U61100WB2010PTC148428	Subsidiary	50.00%	2(87)
7	<b>Inland &amp; Coastal Shipping Ltd.</b> "Shipping House", 13, Strand Road, Kolkatta – 700 001.	U61100WB2016G0I217822		100.00%	

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### IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

#### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2019				No. of Shares held at the end of the year 31/03/2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	0	0	0.00	0	0	0	0.00	0.00
b) Central Govt	29,69,42,977	0	29,69,42,977	63.75	29,69,42,977	0	29,69,42,977	63.75	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	29,69,42,977	0	29,69,42,977	63.75	29,69,42,977	0	29,69,42,977	63.75	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total shareholding of Promoter (A) = (A)(1) + (A)( 2)	29,69,42,977	0	29,69,42,977	63.75	29,69,42,977	0	29,69,42,977	63.75	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	2059685	0	2059685	0.44	2508849	0	2508849	0.54	0.10
b) Banks / FI	6153109	0	6153109	1.32	6721370	0	6721370	1.44	0.12
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	68052095	0	68052095	14.61	60656193	0	60656193	13.02	(1.59)
g) FIIs	3309720	0	3309720	0.71	2711701	0	2711701	0.58	(0.13)
h) Foreign Portfolio - Corp.	7451281	0	7451281	1.60	8024688	0	8024688	1.72	0.12
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
j) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00



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Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2019				No. of Shares held at the end of the year 31/03/2020				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Sub-total (B)(1):-</b>	<b>87025890</b>	<b>0</b>	<b>87025890</b>	<b>18.68</b>	<b>80622801</b>	<b>0</b>	<b>80622801</b>	<b>17.31</b>	<b>(1.37)</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.									
i) Indian	14976100	13700	14989800	3.22	5801844	13700	5815544	1.25	(1.97)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	42589555	20769	42610324	9.15	42178353	13169	42191522	9.06	(0.09)
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	16113170	143150	16256320	3.49	21425884	113000	21538884	4.62	1.13
c) Others (specify)									
Non Resident Indians	3520326	324100	3844426	0.83	3002982	324100	3327082	0.72	(0.11)
Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
NBFC	51223	0	51223	0.01	2203	0	2203	0.00	(0.01)
Trusts	271732	0	271732	0.06	308871	0	308871	0.07	0.01
HUF	0	0	0	0.00	3640677	0	3640677	0.78	0.78
Clearing Member	3573582	0	3573582	0.77	11184093	0	11184093	2.40	1.63
IEPF	232736	0	232736	0.05	224356	0	224356	0.05	0.00
Foreign Bodies	0	0	0	0	0	0	0	0	0
<b>Sub-total (B)(2):-</b>	<b>81328424</b>	<b>501719</b>	<b>81830143</b>	<b>17.57</b>	<b>87769263</b>	<b>463969</b>	<b>88233232</b>	<b>18.94</b>	<b>1.37</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>168354314</b>	<b>501719</b>	<b>168856033</b>	<b>36.25</b>	<b>168392064</b>	<b>463969</b>	<b>168856033</b>	<b>36.25</b>	<b>0.00</b>
<b>TOTAL (A) + (B)</b>	<b>465297291</b>	<b>501719</b>	<b>465799010</b>	<b>100.00</b>	<b>465335041</b>	<b>463969</b>	<b>465799010</b>	<b>100.00</b>	<b>0.00</b>
<b>C. Shares held by Custodians and against which Depository Receipts have been issued</b>									
Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00

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	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>Sub-total (C):-</b>	0	0	0	0.00	0	0	0	0.00	0.00
<b>GRAND TOTAL (A) + (B) + (C)</b>	465297291	501719	465799010	100.00	465335041	463969	465799010	100.00	0.00

### ii) SHARE HOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (as on 01.04.2019)			Shareholding at the end of the year (as on 31.03.2020)			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1.	President of India	296942977	63.75	0.00	296942977	63.75	0.00	0.00
	<b>Total</b>	<b>296942977</b>	<b>63.75</b>	<b>0.00</b>	<b>296942977</b>	<b>63.75</b>	<b>0.00</b>	

### (iii) CHANGE IN PROMOTERS' SHAREHOLDING - Nil

### (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sl. No.	Name	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01.04.2019) / end of year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1.	<b>LIFE INSURANCE CORPORATION OF INDIA - ULIF004200910LICEND + GRW512</b>	55473797	11.91	01/04/2019	NA	NA	55473797	11.91
				05/04/2019	561827	Sell	54911970	11.79
				12/04/2019	2687862		52224108	11.21
				19/04/2019	1370150		50853958	10.92
				03/05/2019	69671		50784287	10.90
				10/05/2019	153589		50630698	10.87
				17/05/2019	143561		50487137	10.84
				24/05/2019	1178642		49308495	10.59
				31/05/2019	160968		49147527	10.55
				14/06/2019	266833		48880694	10.49
				21/06/2019	536151		48344543	10.38
				28/06/2019	266648		48077895	10.32
		48077895	10.32	31/03/2020				
2.	<b>MARWADI SHARES AND FINANCE LIMITED</b>	5217842	1.12	01/04/2019	NA	NA	5217842	1.12
				05/04/2019	997285	Sell	4220557	0.91
				12/04/2019	1008609	Sell	3211948	0.69
				19/04/2019	40695	Buy	3252643	0.70



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		No. of Shares at the beginning (01.04.2019) / end of year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				26/04/2019	57158	Sell	3195485	0.69
				03/05/2019	627	Sell	3194858	0.69
				10/05/2019	2100	Sell	3192758	0.69
				17/05/2019	3976	Buy	3196734	0.69
				24/05/2019	3028	Buy	3199762	0.69
				31/05/2019	12050	Buy	3211812	0.69
				07/06/2019	19420	Sell	3192392	0.69
				14/06/2019	24355	Sell	3168037	0.68
				21/06/2019	653647	Sell	2514390	0.54
				28/06/2019	531429	Sell	1982961	0.43
				05/07/2019	3433	Sell	1979528	0.43
				12/07/2019	13952	Sell	1965576	0.42
				19/07/2019	1625862	Sell	339714	0.07
				26/07/2019	2012081	Buy	2351795	0.50
				02/08/2019	2850	Buy	2354645	0.51
				09/08/2019	9034	Sell	2345611	0.50
				16/08/2019	1980534	Sell	365077	0.08
				23/08/2019	1829	Buy	366906	0.08
				30/08/2019	6855	Buy	373761	0.08
				06/09/2019	4377470	Buy	4751231	1.02
				13/09/2019	4353114	Sell	398117	0.09
				17/09/2019	37276	Sell	360841	0.08
				18/09/2019	745731	Buy	1106572	0.24
				20/09/2019	984765	Sell	121807	0.03
				25/09/2019	43072	Sell	78735	0.02
				27/09/2019	33454	Buy	112189	0.02
				30/09/2019	84093	Buy	196282	0.04
				04/10/2019	99058	Sell	97224	0.02
				11/10/2019	65848	Sell	31376	0.01
				18/10/2019	37174	Buy	68550	0.01
				25/10/2019	31197	Sell	37353	0.01
				01/11/2019	55452	Buy	92805	0.02
				08/11/2019	512167	Buy	604972	0.13
				15/11/2019	32546	Buy	637518	0.14
				22/11/2019	899369	Buy	1536887	0.33
				29/11/2019	124463	Buy	1661350	0.36
				06/12/2019	450790	Sell	1210560	0.26
				13/12/2019	217391	Buy	1427951	0.31
				20/12/2019	220525	Sell	1207426	0.26

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		No. of Shares at the beginning (01.04.2019) / end of year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				27/12/2019	86276	Sell	1121150	0.24
				31/12/2019	1001430	Buy	2122580	0.46
				03/01/2020	974923	Sell	1147657	0.25
				10/01/2020	169141	Buy	1316798	0.28
				17/01/2020	226477	Sell	1090321	0.23
				24/01/2020	3941	Buy	1094262	0.23
				31/01/2020	154298	Buy	1248560	0.27
				07/02/2020	178946	Buy	1427506	0.31
				14/02/2020	7238	Buy	1434744	0.31
				21/02/2020	117093	Buy	1551837	0.33
				28/02/2020	78902	Sell	1472935	0.32
				06/03/2020	1430653	Buy	2903588	0.62
				13/03/2020	1023202	Buy	3926790	0.84
				20/03/2020	3532452	Buy	7459242	1.60
				27/03/2020	118435	Sell	7340807	1.58
				31/03/2020	347366	Buy	7688173	1.65
		7688173	1.65	31/03/2020				
3.	THE NEW INDIA ASSURANCE COMPANY LIMITED	4958095	1.06	01/04/2019	NA	NA	4958095	1.06
		4958095	1.06	31/03/2020				
4.	GENERAL INSURANCE CORPORATION OF INDIA	4000000	0.86	01/04/2019	NA	NA	4000000	0.86
		4000000	0.86	31/03/2020				
5.	ICICI PRUDENTIAL VALUE FUND -SERIES 19	2053079	0.44	01/04/2019	NA	NA	2053079	0.44
				17/05/2019	170	Buy	2053249	0.44
				24/05/2019	85	Buy	2053334	0.44
				21/06/2019	550828	Buy	2604162	0.56
				28/06/2019	396199	Buy	3000361	0.64
				05/07/2019	86	Buy	3000447	0.64
				26/07/2019	86	Buy	3000533	0.64
				16/08/2019	86	Buy	3000619	0.64
				23/08/2019	92	Buy	3000711	0.64
				30/08/2019	86	Buy	3000797	0.64
				25/09/2019	145	Buy	3000942	0.64
				30/09/2019	85	Buy	3001027	0.64
				04/10/2019	299915	Sell	2701112	0.58
				11/10/2019	85	Buy	2701197	0.58
				18/10/2019	13	Buy	2701210	0.58
				25/10/2019	85	Buy	2701295	0.58



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		No. of Shares at the beginning (01.04.2019) / end of year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				01/11/2019	2	Buy	2701297	0.58
				22/11/2019	199915	Sell	2501382	0.54
				27/12/2019	67	Buy	2501449	0.54
				10/01/2020	85	Buy	2501534	0.54
				31/01/2020	85	Buy	2501619	0.54
				07/02/2020	85	Buy	2501704	0.54
				14/02/2020	43	Buy	2501747	0.54
				06/03/2020	215	Buy	2501962	0.54
				20/03/2020	129	Buy	2502091	0.54
				27/03/2020	172	Buy	2502263	0.54
				31/03/2020	86	Buy	2502349	0.54
		2502349	0.54	31/03/2020				
6.	JUDE MAGIMA	800000	0.17	01/04/2019	NA	NA	800000	0.17
				12/04/2019	272000	Buy	1072000	0.23
				19/04/2019	371211	Buy	1443211	0.31
				26/04/2019	523587	Buy	1966798	0.42
				03/05/2019	86092	Buy	2052890	0.44
				10/05/2019	204475	Buy	2257365	0.48
				17/09/2019	100000	Sell	2157365	0.46
				25/09/2019	157365	Sell	2000000	0.43
		2000000	0.43	31/03/2020				
7.	NATIONAL INSURANCE COMPANY	1991333	0.43	01/04/2019	NA	NA	1991333	0.43
		1991333	0.43	31/03/2020				
8.	HSBC GLOBAL INVESTMENT FUNDS - ASIA EX JAPAN EQUITY SMALLER COMPANIES	0	0.00	01/04/2019	NA	NA	0	0.00
				11/10/2019	767277	Buy	767277	0.16
				18/10/2019	525665	Buy	1292942	0.28
				01/11/2019	1292942	Sell	0	0.00
				13/03/2020	136596	Buy	136596	0.03
				20/03/2020	1174679	Buy	1311275	0.28
				27/03/2020	603818	Buy	1915093	0.41
		1915093	0.41	31/03/2020				
9.	PUNJAB NATIONAL BANK	1906153	0.41	01/04/2019	NA	NA	1906153	0.41
		1906153	0.41	31/03/2020				
10.	CENTRAL BANK OF INDIA	1726153	0.37	01/04/2019	NA	NA	1726153	0.37
		1726153	0.37	31/03/2020				
11.	DIMENSIONAL EMERGING MARKETS VALUE FUND	1499009	0.32	01/04/2019	NA	NA	1499009	0.32
				12/04/2019	20204	Buy	1519213	0.33
				27/09/2019	30122	Sell	1489091	0.32
				30/09/2019	74958	Sell	1414133	0.30

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		No. of Shares at the beginning (01.04.2019) / end of year (31.03.2020)	% of total shares of the Company				No. of Shares	% of total shares of the Company
				15/11/2019	49983	Sell	1364150	0.29
				22/11/2019	91341	Sell	1272809	0.27
				13/12/2019	31287	Sell	1241522	0.27
		1241522	0.27	31/03/2020				
12.	ISSL SETTLEMENT AND TRANSACTION SERVICES LIMITED	2000000	0.43	01/04/2019	NA	NA	2000000	0.43
				26/07/2019	2000000	Sell	0	0.00
		0	0.00	31/03/2020				
13.	IL AND FS SECURITIES SERVICES LIMITED	1540663	0.33	01/04/2019	NA	NA	1540663	0.33
				05/04/2019	1262031	Sell	278632	0.06
				05/04/2019	1330	Buy	279962	0.06
				12/04/2019	17920	Sell	262042	0.06
				10/05/2019	10171	Sell	251871	0.05
				24/05/2019	4195	Sell	247676	0.05
				31/05/2019	1070	Sell	246606	0.05
				07/06/2019	53164	Sell	193442	0.04
				14/06/2019	15296	Sell	178146	0.04
				21/06/2019	166508	Sell	11638	0.00
				28/06/2019	2120	Sell	9518	0.00
				12/07/2019	3000	Sell	6518	0.00
				19/07/2019	6518	Sell	0	0.00
		0	0.00	31/03/2020				

### (v) Shareholding of Directors & KMP:

The Directors and KMPs do not hold any shares in SCI.

### V : INDEBTEDNESS

(₹ in lakhs)

Indebtedness of the Company including interest outstanding / accrued but not due for payment					
		Secured Loans excluding deposits *	Unsecured Loans**	Deposits	Total Indebtedness
	<b>Indebtedness at the beginning of the financial year</b>				
i)	Principal Amount	2,96,368.00	2,31,377.00	-	5,27,745.00
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	3,419.90	518.84	-	3,938.74
	<b>Total (i + ii + iii)</b>	<b>2,99,787.90</b>	<b>2,31,895.84</b>	<b>-</b>	<b>5,31,683.74</b>
	<b>Change in Indebtedness during the financial year</b>				
	Addition	-	1,62,672.77	-	1,62,672.77
	Reduction***	78,842.03	1,38,884.97	-	2,17,727.00
	<b>Net Change</b>	<b>(78,842.03)</b>	<b>23,787.80</b>	<b>-</b>	<b>(55,054.23)</b>
	<b>Indebtedness at the end of the financial year</b>				
i)	Principal Amount	2,18,937.00	2,55,182.00	-	4,74,119.00
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	2,008.86	501.65	-	2,510.51
	<b>Total (i + ii + iii)</b>	<b>2,20,945.86</b>	<b>2,55,683.65</b>	<b>-</b>	<b>4,76,629.51</b>



## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

\* The Secured Loans includes current maturities on Long term Loans which are included under Financial Other Current Liabilities in the Financial Statements.

\*\*Unsecured Loan is comprising of both short term and long term loans.

\*\*\*Includes changes due to Forex.

### VI : REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

#### A. Remuneration to Managing Director, Whole Time Director and/or Manager

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Name of the Directors							Total Amount
		Capt Anoop Kumar Sharma *	Smt H.K. Joshi	Shri Shrikant Kher **	Shri Rajesh Sood	Smt. Sangeeta Sharma	Shri Surinder Pal Singh Jaggi	Shri Atul Ubale ***	
1	Gross Salary								
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	26,33,089	47,98,153	38,78,599	43,74,695	46,53,715	36,44,385	12,01,457	2,51,84,093
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	7,18,009	4,00,780	30,319	3,45,476	3,93,396	2,42,464	76,682	22,07,126
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-	-	-	-	-	-
2	Stock option	-	-	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-	-	-
4	Commision								
	as % of Profit	-	-	-	-	-	-	-	-
	others (specify)	-	-	-	-	-	-	-	-
5	Others, please specify - (Canteen Coupons & Contribution of PF	3,45,281	4,96,196	7,81,911	3,90,234	3,52,443	4,90,325	2,66,298	31,22,688
	<b>Total (A)</b>	<b>36,96,379</b>	<b>56,95,129</b>	<b>46,90,829</b>	<b>51,10,405</b>	<b>53,99,554</b>	<b>43,77,174</b>	<b>15,44,437</b>	<b>3,05,13,907</b>
	Ceiling as per the Act	-	-	-	-	-	-	-	-

\*Capt. Anoop Kumar Sharma ceased to be on the Board of SCI w.e.f 11th September 2019

\*\*Shri S. V. Kher superannuated on 30th September 2019

\*\*\*Shri Atul Ubale has been holding the post of Director (B&T) w.e.f. 5th December 2019

#### B. Remuneration to other directors:

(Amount in ₹)

Sl. No.	Name of Directors	Particulars of Remuneration			
		Fee for attending board/committee meetings	Commission and/ or any other remuneration	Others, please specify	Total
i. INDEPENDENT DIRECTORS					
1.	Shri Arun Balakrishnan*	1,60,000	-	-	1,60,000
2.	Dr. Gautam Sinha	2,00,000	-	-	2,00,000
3.	Dr. Kanagasabapathi P.	3,20,000	-	-	3,20,000

## FORM MGT - 9 EXTRACT OF ANNUAL RETURN

Sl. No.	Name of Directors	Particulars of Remuneration			
		Fee for attending board/committee meetings	Commission and/or any other remuneration	Others, please specify	Total
4.	Shri Raj Kishore Tewari	2,80,000	-	-	2,80,000
5.	CA MavjibhaiB Sorathia	2,80,000	-	-	2,80,000
6.	Shri Vijay TulshiramjiJadhao	1,80,000	-	-	1,80,000
7.	Shri Pramod Kumar Panda**	60,000	-	-	60,000
	TOTAL (B1)				14,80,000
ii. OTHER NON-EXECUTIVE DIRECTORS					
8	Shri Shambhu Singh	-	-	-	-
9.	Shri Sanjay Kumar	-	-	-	-
10.	Shri Satinder Pal Singh	-	-	-	-
TOTAL (B2)					-
GRAND TOTAL (A + B1 + B2)					3,19,93,907

\*Shri Arun Balakrishnan ceased to be on the Board with effect from 20.03.2020

\*\*Shri Pramod Kumar Panda had been inducted on the Board with effect from 18.10.2019.

### C. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO		CFO		Company Secretary	
		Capt. Anoop Kumar Sharma	Smt. H.K. Joshi (w.e.f. 19th December 2019 to 31st March 2020)	Smt. H.K. Joshi (1st April 2019 to 18th December 2019)	Shri L C Serrao (w.e.f. 5th Feb 2020 to 31st March 2020)	Shri Dipankar Haldar	
1	Gross Salary						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	26,33,089	13,63,410	34,34,743	6,66,605	38,22,996	1,19,20,843
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	7,18,009	1,13,883	2,86,897	23,978	2,70,653	14,13,420
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-		-		-	-
2	Stock option	-		-		-	-
3	Sweat Equity	-		-		-	-

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Sl. No.	Particulars of Remuneration	Key Managerial Personnel					Total
		CEO		CFO		Company Secretary	
		Capt. Anoop Kumar Sharma	Smt. H.K. Joshi (w.e.f. 19th December 2019 to 31st March 2020)	Smt. H.K. Joshi (1st April 2019 to 18th December 2019)	Shri L C Serrao (w.e.f. 5th Feb 2020 to 31st March 2020)	Shri Dipankar Halder	
4	Commission						
	as % of Profit	-		-		-	-
	others (specify)	-		-		-	-
5	Others, please specify-(Canteen Coupons & Contribution of PF)	3,45,281	1,40,996	3,55,200	5,234	5,09,898	13,56,609
	<b>Total</b>	<b>36,96,379</b>	<b>16,18,289</b>	<b>40,76,840</b>	<b>6,95,817</b>	<b>46,03,547</b>	<b>1,46,90,872</b>

### Notes:

- Capt. Anoop Kumar Sharma was holding the position of CEO till 11th September 2019 for which he does not receive any separate remuneration. He ceased to be on the Board of SCI w.e.f 11th September 2019. The above-mentioned components of his remuneration are the same as declared under Para VI(A) above.
- Smt H K Joshi was holding the position of Director (Finance) i.e., CFO till 18th December 2019 and also holding additional charge of Chairperson and Managing Director i.e., CEO for the period 12th September 2019 to 18th December 2019 for which she does not receive any separate remuneration. Smt H K Joshi is holding the position of Chairperson and Managing Director i.e, CEO w.e.f 19th December 2019 and also holding additional charge of Director (Finance) w.e.f. 19th December 2019 for which she does not receive any separate remuneration. In view of above, her remuneration for the period 1st April 2019 to 18th December 2019 is presented in above table under heading "CFO" and for the period 19th December 2019 to 31st March 2020 is shown in above table under heading "CEO". The above-mentioned components of her remuneration are the same as declared under Para VI(A) above.
- The Board of Directors of the Company at their meeting held on 04.02.2020 has appointed Shri. Lawrence Cajetan Serrao as Chief Financial Officer (CFO) of the Company w.e.f. 05.02.2020. Shri Lawrence Cajetan Serrao is holding the position of CFO w.e.f. 05.02.2020 for which he does not receive any separate remuneration.

### VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

SCI has received letter communication from National Stock Exchange of India Ltd. And from Bombay Stock Exchange Ltd, levying penalty for non-compliance of the provisions of Reg. 34 (1) of SEBI (LODR) Regulations, 2015 for not filing Annual Report to Stock Exchange within the time. Based on the representation made by the Company, both the Stock Exchanges have thereafter withdrawn this allegation and refunded/adjusted the penalty which was levied.