

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]



सत्यमेव जयते

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 400093

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

NA

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Inland & Coastal Shipping Limi	U61100WB2016GOI217822	Subsidiary	100
2	India LNG Transport Co. No.1. I		Associate	29.08
3	India LNG Transport Co. No.2. I		Associate	29.08
4	India LNG Transport Co. No.3. I		Associate	26
5	India LNG Transport Co. No.4. I		Associate	26

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
EQUITY SHARES				
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			
Equity shares						
At the beginning of the year	463,324	465,335,686	465799010	4,657,990,1	4,657,990,	
Increase during the year	0	801	801	0	0	0
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	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		801	801			
DEMAT/ REMAT						
Decrease during the year	801	0	801	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	801		801			
DEMAT/ REMAT						
At the end of the year	462,523	465,336,487	465799010	4,657,990,1	4,657,990,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE109A01011

(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 style="width: 100%;" type="text"/>	
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" type="text"/>
Ledger Folio of Transferor		<input style="width: 100%;" type="text"/>	
Transferor's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input style="width: 100%;" type="text"/>	
Transferee's Name	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>	<input style="width: 150px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input style="width: 100%;" type="text"/>	
Type of transfer	<input style="width: 50px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 150px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 150px;" 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
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	<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

57,939,530,800

(ii) Net worth of the Company

62,943,092,566

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	
	Total	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	95,101,353	20.42	0	
	(ii) Non-resident Indian (NRI)	5,955,078	1.28	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	30,312,971	6.51	0	
4.	Banks	2,306,823	0.5	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	10,500	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	19,609,334	4.21	0	
10.	Others FPI/KMP/DIRECTORS/TRUST	15,559,974	3.34	0	
	Total	168,856,033	36.26	0	0

Total number of shareholders (other than promoters)

178,595

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

178,596

**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)	194,117	178,595
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	2	0	2	0	0
B. Non-Promoter	4	6	4	5	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	6	0	5	0	0
C. Nominee Directors representing	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	8	4	7	0	0

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

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(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)
Binesh Kumar Tyagi	08966904	Managing Director	300	
Atul Ubale	08630613	Whole-time director	0	
Vikram Dingley	09515547	Whole-time director	1,620	
Chirayu Indradeo Achar	09611434	Whole-time director	0	
Rajesh Sinha Kumar	05351383	Nominee director	0	
Sanjay Kumar	08683335	Nominee director	0	
Anil Kumar Misra	09427416	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Arunima Dwivedi	09427417	Director	0	
Shreekant Tejappa Patt	09427418	Director	0	
Gulabbhai Lakhubhai R	08916645	Director	0	
Nageswara Pramod Cha	09427415	Director	0	
Swapnita Vikas Yadav	ANUPR8906R	Company Secretar	0	
Natarajan Prakaash Sut	AASPS5888G	CFO	450	

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

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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)
Harjeet Kaur Joshi	07085755	Managing Director	31/05/2022	Cessation
Atul Ubale	08630613	Managing Director	01/06/2022	Change in Designation
Atul Ubale	08630613	Managing Director	02/09/2022	Cessation
Binesh Kumar Tyagi	08966904	Managing Director	03/09/2022	Change in Designation
Vikram Dingley	09515547	Additional director	19/05/2022	Appointment
Chirayu Indradeo Achar	09611434	Additional director	13/06/2022	Appointment
Prabir Kumar Ganagopa	09310988	Whole-time directo	01/12/2022	Cessation
Rajesh Sinha Kumar	05351383	Nominee director	10/11/2022	Appointment
Natrajan Prakaash Subi	AASPS5888G	CFO	05/08/2022	Appointment
Vikram Singh	09191857	Nominee director	03/11/2022	Cessation
Pramod Kumar Panda	08150489	Director	18/10/2022	Cessation
Vikram Dingley	09515547	Whole-time directo	28/07/2022	Change in Designation
Chirayu Indradeo Achar	09611434	Whole-time directo	28/07/2022	Change in Designation
Atul Ubale	08630613	Whole-time directo	03/09/2022	Change in Designation
Lawrence Cajetan Serra	AAOPS2606N	CFO	13/06/2022	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

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	28/09/2022	184,995	65	64.01
Meeting of Equity Shareholders	11/10/2022	184,339	42	64
Meeting of Secured Creditors	11/10/2022	5	5	100
Meeting of Unsecured Creditors	11/10/2022	450	22	67.25

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	06/05/2022	12	12	100
2	05/08/2022	13	11	84.62
3	04/11/2022	11	11	100
4	11/01/2023	11	11	100
5	03/02/2023	11	11	100
6	20/03/2023	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	06/05/2022	4	4	100
2	Audit Committee	04/08/2022	4	4	100
3	Audit Committee	05/08/2022	4	4	100
4	Audit Committee	03/11/2022	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
5	Audit Committee	04/11/2022	4	4	100
6	Audit Committee	02/02/2023	4	4	100
7	Audit Committee	03/02/2023	4	4	100
8	Risk Management	06/05/2022	7	6	85.71
9	Risk Management	03/11/2022	7	7	100
10	Risk Management	02/02/2023	6	5	83.33

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	Binesh Kumar	6	6	100	6	6	100	
2	Atul Ubale	6	6	100	11	11	100	
3	Vikram Dingle	5	5	100	5	5	100	
4	Chirayu Indrac	5	5	100	2	2	100	
5	Rajesh Sinha	3	2	66.67	0	0	0	
6	Sanjay Kumar	6	5	83.33	3	1	33.33	
7	Anil Kumar Mi	6	6	100	10	10	100	
8	Arunima Dwivi	6	6	100	13	13	100	
9	Shreekant Tej	6	6	100	4	4	100	
10	Gulabbhai Lak	6	6	100	7	7	100	
11	Nageswara Pr	6	6	100	7	7	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

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Binesh Kumar Tyag	Chairman & Mar	5,961,188	0	0	399,610	6,360,798
2	Atul Ubale	Executive Direct	6,828,702	0	0	371,839	7,200,541
3	Vikram Dingley	Executive Direct	5,418,153	0	0	325,789	5,743,942
4	Chirayu Indradeo A	Executive Direct	4,256,283	0	0	382,952	4,639,235
5	Harjeet Kaur Joshi	Chairperson & M	4,570,564	0	0	81,486	4,652,050
6	Prabir Kumar Gang	Executive Direct	4,469,169	0	0	230,796	4,699,965
	Total		31,504,059	0	0	1,792,472	33,296,531

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Swapnita Vikas Yac	Company Secre	3,115,339	0	0	204,169	3,319,508
2	Natrajan Prakaash S	CFO	4,775,482	0	0	264,526	5,040,008
3	Lawrence Cajetan S	CFO	2,023,567	0	0	135,596	2,159,163
4	Harjeet Kaur Joshi	CEO	4,570,564	0	0	81,486	4,652,050
5	Binesh Kumar Tyag	CEO	5,961,188	0	0	399,610	6,360,798
	Total		20,446,140	0	0	1,085,387	21,531,527

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pramod Kumar Pan	Independent Dir	120,000	0	0	0	120,000
2	Gulabbhai Lakhubh	Independent Dir	430,000	0	0	0	430,000
3	Arunima Dwivedi	Independent Dir	520,000	0	0	0	520,000
4	Nageswara Pramod	Independent Dir	360,000	0	0	0	360,000
5	Shreekant Tejappa	Independent Dir	280,000	0	0	0	280,000
6	Anil Kumar Misra	Independent Dir	460,000	0	0	0	460,000
7	Sanjay Kumar	Government No	0	0	0	0	0
8	Rajesh Sinha Kuma	Government No	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		2,170,000	0	0	0	2,170,000

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

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

MEHTA & MEHTA

Whether associate or fellow

Associate Fellow

Certificate of practice number

2486

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

Form MGT-8_signed.pdf
List of Committees FY 22-23.pdf

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



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.
फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000
Fax: 91-22 22026905 • Website: www.shipindia.com



GLOBAL MARITIME
INDIA SUMMIT 2023
17th - 19th October | Pragati Maidan, New Delhi
CONNECT COLLABORATE CREATE



C. COMMITTEE MEETINGS

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Sr. No	Type of Meeting	Date of Meeting	Total no Members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	04/08/2022	4	4	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	03/11/2022	5	5	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02/02/2023	4	4	100
14	NOMINATION & REMUNERATION COMMITTEE	06/05/2022	6	5	83.33
15	NOMINATION & REMUNERATION COMMITTEE	05/08/2022	6	4	71.42
16	NOMINATION & REMUNERATION COMMITTEE	03/02/2023	5	5	100
17	STAKEHOLDER RELATIONSHIP COMMITTEE	04/08/2022	4	4	100



कृते भारतीय नौवहन निगम लि.
For THE SHIPPING CORPORATION OF INDIA LTD.

Swapnita

स्वप्निता विकास यादव /Swapnita Vikas Yadav
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Shipping Corporation of India Limited ("the Company")** as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made thereunder **for the financial year ended on March 31, 2023**. 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 provisions of the Act & Rules made there under in respect of:
 1. its status under the Act.
 2. maintenance of registers / records & making entries therein within the time prescribed thereof;
 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 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 been properly recorded in the Minute Book / registers maintained for the purpose and the same have been signed;



5. closure of Register of Members/~~Security holders, as the case may be;~~
6. advances / loans to its Directors and / or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 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 **(during the financial year under review not applicable to the Company) since SEBI has barred physical Transfer of Shares w.e.f April 01, 2019, except transfer of shares to NSDL/CDSL on dematerialization);**
9. keeping in abeyance the rights 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 125 under The Companies Act, 2013;
11. signing of audited financial statements as per the provisions of section 134 of the Act and report of Directors is as per sub-sections (3), ~~(4)~~ and (5) thereof;
12. constitution / appointment / re-appointments / resignation / ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment ~~/re-appointment / ratification / filling up casual vacancies~~ of auditors as per the provisions of Section 139 of the Act;
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;
15. acceptance / renewal / repayment of deposits **(during the financial year under review not applicable to the Company);**
16. borrowings from ~~directors, members,~~ public financial institutions, banks and others and ~~creation/ modification/~~satisfaction of charges in that respect, wherever applicable;



17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; (**section 186 is not applicable to the Company being an 'Infrastructure Company'**)
18. alteration of the provisions of the Memorandum and ~~er~~ Articles of Association of the Company (**during the financial year under review not applicable to the Company**);

For Mehta & Mehta,
Company Secretaries,
(ICSI Unique Code P1996MH007500)

Aditi Patnaik



Aditi Patnaik
Partner

ACS No : 45308
CP No. : 18186

Place: Mumbai
Date: September 01, 2023

UDIN : A045308E000914231