

# 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

SW\*\*\*\*\*CO.IN

(d) \*Telephone number with STD code

02\*\*\*\*\*13

(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

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

18/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## 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	U61100WB2016GOI217822	Subsidiary	100
2	India LNG Transport Co. (No. 1)		Associate	29.08

3	India LNG Transport Co. (No. 2)		Associate	29.08
4	India LNG Transport Co. (No. 3)		Associate	26
5	India LNG Transport Co. (No. 4)		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
<b>EQUITY SHARES</b>				
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>	462,523	465,336,487	465799010	4,657,990,1	4,657,990,	
<b>Increase during the year</b>	0	1,526	1526	0	0	0
i. Pubic 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		1,526	1526			
DEMAT/REMAT						
<b>Decrease during the year</b>	1,526	0	1526	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	1,526		1526			
DEMAT/REMAT						
<b>At the end of the year</b>	460,997	465,338,013	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

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

50,460,373,219

(ii) Net worth of the Company

68,835,152,308

**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	93,116,095	19.99	0	
	(ii) Non-resident Indian (NRI)	4,757,729	1.02	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	19,083,841	4.1	0	
4.	Banks	337	0	0	
5.	Financial institutions	1,100,000	0.24	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	16,422,381	3.53	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,402,167	2.23	0	
10.	Others FPI/TRUSTS/CLEARING MEN	23,973,483	5.15	0	
	<b>Total</b>	168,856,033	36.26	0	0

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

310,288

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

310,289

**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)	178,595	310,288
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	2	0	2	0	0
<b>B. Non-Promoter</b>	4	5	6	5	0	0
(i) Non-Independent	4	0	6	0	0	0
(ii) Independent	0	5	0	5	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>7</b>	<b>6</b>	<b>7</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

15

### (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	Director	0	
Vikram Dingley	09515547	Whole-time director	1,620	
Chirayu Indradeo Acha	09611434	Whole-time director	0	
Manjitsingh Darshansir	10111633	Whole-time director	0	
Jaswinder Singh	10104264	Additional director	0	
Sanjay Kumar	08683335	Nominee director	0	13/06/2024

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Rajesh Kumar Sinha	05351383	Nominee director	0	
Anil Kumar Misra	09427416	Director	0	
Arunima Dwivedi	09427417	Director	0	
Shreekant Tejappa Pat	09427418	Director	0	
Gulabbhai Lakhubhai F	08916645	Director	0	
Nageswara Pramod Ch	09427415	Director	0	
Natarajan Prakaash S	AASPS5888G	CFO	450	
Swapnita Vikas Yadav	ANUPR8906R	Company Secretar	0	

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

3

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)
Manjitsingh Darshan	10111633	Additional director	05/07/2023	Appointment
Manjitsingh Darshan	10111633	Whole-time director	13/09/2023	Change in designation
Jaswinder Singh	10104264	Additional director	29/12/2023	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	13/09/2023	199,419	56	63.92

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/05/2023	11	11	100
2	04/08/2023	12	11	91.67
3	03/11/2023	12	12	100
4	09/02/2024	13	12	92.31

**C. COMMITTEE MEETINGS**

Number of meetings held

21

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	08/05/2023	4	4	100
2	Audit Committee	09/05/2023	4	4	100
3	Audit Committee	03/08/2023	4	4	100
4	Audit Committee	04/08/2023	4	4	100
5	Audit Committee	03/11/2023	4	4	100
6	Audit Committee	09/02/2024	4	4	100
7	Nomination & Remuneration	09/05/2023	5	5	100
8	Nomination & Remuneration	04/08/2023	5	5	100
9	Nomination & Remuneration	03/11/2023	5	5	100
10	Nomination & Remuneration	08/02/2024	5	4	80

**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	18/09/2024
								(Y/N/NA)
1	Binesh Kumar	4	4	100	8	8	100	Yes
2	Atul Ubale	4	4	100	11	10	90.91	Yes

3	Vikram Dingle	4	4	100	11	11	100	Yes
4	Chirayu Indrac	4	4	100	4	4	100	No
5	Manjitsingh Da	3	3	100	8	8	100	Yes
6	Jaswinder Sin	1	1	100	1	1	100	Yes
7	Sanjay Kumar	4	3	75	4	3	75	Not Applicable
8	Rajesh Kumar	4	3	75	0	0	0	No
9	Anil Kumar Mi	4	4	100	14	14	100	Yes
10	Arunima Dwiv	4	4	100	14	14	100	No
11	Shreekant Tej	4	4	100	5	5	100	No
12	Gulabbhai Lak	4	4	100	6	6	100	Yes
13	Nageswara Pr	4	4	100	9	9	100	Yes

**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	Binesh Kumar Tyag	Chairman & Mar	7,239,397			551,351	7,790,748
2	Atul Ubale	Whole-time Dire	7,229,224			539,227	7,768,451
3	Vikram Dingley	Whole-time Dire	6,926,499			502,513	7,429,012
4	Chirayu Indradeo A	Whole-time Dire	5,430,135			627,819	6,057,954
5	Manjitsingh Darsha	Whole-time Dire	5,839,357			392,878	6,232,235
	Total		32,664,612			2,613,788	35,278,400

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Swapnita Vikas Yac	Company Secre	3,392,165			284,127	3,676,292
2	Natrajan Prakaash S	CFO	8,241,545			536,706	8,778,251
3	Binesh Kumar Tyag	CEO	7,239,397			551,351	7,790,748

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		18,873,107			1,372,184	20,245,291

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	Jaswinder Singh	Additional Director	1,399,895			157,743	1,557,638
2	Anil Kumar Misra	Independent Director	600,000				600,000
3	Arunima Dwivedi	Independent Director	600,000				600,000
4	Shreekant Tejappa	Independent Director	330,000				330,000
5	Gulabbhai Lakhubhai	Independent Director	450,000				450,000
6	Nageswara Pramod	Independent Director	450,000				450,000
7	Sanjay Kumar	Government Nominee	0				0
8	Rajesh Sinha Kumar	Government Nominee	0				0
	Total		3,829,895	0		157,743	3,987,638

#### 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

ATUL 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:

- 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.
- 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

VIKRAM  
DINGLEY

DIN of the director

0\*5\*5\*4\*

**To be digitally signed by**

SWAPNITA  
VIKAS  
YADAV

Digitally signed by  
SWAPNITA VIKAS  
YADAV  
Date: 2024.11.14  
19:05:19 +05'30'

- 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

- 
- 
- 
- 

**List of attachments**

SCIL-MGT-8 signed.pdf  
committee attendance .pdf  
Share transfers.pdf

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**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**





## 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 वेबसाइट: www.shipindia.com

### 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

सीआईएन/CIN-L63030MH1950G01008033

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

#### C. COMMITTEE MEETINGS

Pg No. 13 of 17

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	08.05.2023	5	5	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	03.08.2023	5	5	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	02.11.2023	5	5	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	08.02.2024	5	5	100
15	RISK MANAGEMENT COMMITTEE	08.05.2023	5	5	100
16	RISK MANAGEMENT COMMITTEE	03.08.2023	7	6	85.71
17	RISK MANAGEMENT COMMITTEE	02.11.2023	6	6	100
18	RISK MANAGEMENT COMMITTEE	08.02.2024	7	7	100
19	SHARE TRANSFER COMMITTEE	22.09.2023	3	3	100
20	SHARE TRANSFER COMMITTEE	10.11.2023	3	3	100
21	STAKEHOLDERS RELATIONSHIP COMMITTEE	03.08.2023	4	4	100



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

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

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives

## 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, 2024**. 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 / retirement / 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 (**Except Section 186(1), all other sub-sections of 186 is not applicable as the Company is an Infrastructure Company as referred in Section 186(11) read with Schedule VI of the Act**);
18. alteration of the provisions of the Memorandum and/or 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)

  


**Atul Mehta**  
**Partner**

**FCS No : 5782**  
**CP No. : 2486**  
**PR No. : 3686/2023**

**Place: Mumbai**  
**Date: 04-11-2024**

**UDIN: F005782F001859073**

**THE SHIPPING CORPORATION OF INDIA LIMITED**

**Share Transfer Details From 01-04-2023 To 31-03-2024**

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	15-05-2023	1	26	10	A000264	ANIL BHAGIRATH JOSHI	ND000001	NATIONAL SECURITY DEPOSITORY LTD
2	25-08-2023	1	800	10	R000046	RAJEEV M PANDIA	ND000001	NATIONAL SECURITY DEPOSITORY LTD
3	28-10-2023	1	100	10	ND00024	NILESH MEGHJI SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
4	28-10-2023	1	100	10	ND00024	NILESH MEGHJI SHAH	ND000001	NATIONAL SECURITY DEPOSITORY LTD
5	16/01/2024	1	500	10	P000208	POONAM JINDAL	CD000001	CENTRAL DEPOSITORY SERVICES LIMITED