

FORM NO. MGT 9

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

EXTRACT OF ANNUAL RETURN**As on the Financial Year ended on 31st March, 2023****I REGISTRATION & OTHER DETAILS:**

i	CIN	U24239AP1998PLC098093
ii	Registration Date	16/12/1998
iii	Name of the Company	KAKINADA SEAPORTS LIMITED
iv	Category of the Company	Public Company
v	Address of the Registered office & contact details	
	Address :	1st Floor, D No:54-14/8-36, Plot No-17, Road No:2,
	Town / City :	Vijayawada
	State :	Andhra Pradesh- 520 008
	Country Name :	India
	Telephone (with STD Code) :	0866 2473747
	Fax Number :	0866 2473747
	Email Address :	mailhyd@kakinadaseaports.in
	Website, if any:	www.kakinadaseaports.in
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	KFin Technologies Limited
	Address :	"Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli
	Town / City :	Hyderabad
	State :	Telangana
	Pin Code:	500032
	Telephone :	040-6716-1507
	Fax Number :	040-2343-1551
	Email Address :	support@kfintech.com

II.	PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY	Operations and maintenance of seaports
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All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Port Operations	5222	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled	3
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S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	KSPL SHIPYARD PRIVATE LIMITED 1st Floor, Sy. No. 312 Deep Water Port Area, ADB Road, Kakinada, East Godavari-533003	U35999AP2019PTC112531	Subsidiary	100%	2(87)(ii)
2	KAKINADA CONTAINER TERMINAL PRIVATE LIMITED #28-2-47,Daspalla Center, 1st Floor Suryabagh Visakhapatnam -530020	U63010AP2015PTC096109	Joint Venture	50%	2(6)
3	KALINGA INTERNATIONAL COAL TERMINAL PARADIP PRIVATE LIMITED Vasundhara, 2/7, Sarat Bose Road Unit A, 9th Floor Kolkata WB 700020 IN	U61100WB2017PTC221128	Joint Venture	33.34%	2(6)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	40	0	40	0%	70	0	70	0%	0%
b) Central Govt	0	0	0	0%	0	0	0	0%	0%
c) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
d) Bodies Corp.	0	5833100	5833100	11.13%	0	58,33,100	5833100	11.13%	0%
e) Banks / FI	0	0	0	0%	0	0	0	0%	0%
f) Any other	0	0	0	0%	0	0	0	0%	0%
(2) Foreign									
a) NRI - Individual/	0	0	0	0%	0	0	0	0%	0%
b) Other - Individual/	0	0	0	0%	0	0	0	0%	0%
c) Bodies Corp.	0	90,93,205	90,93,205	17.35%	0	90,93,205	90,93,205	17.35%	0%
d) Banks / FI	0	0	0	0%	0	0	0	0%	0%
e) Any Others	0	0	0	0%	0	0	0	0%	0%
Total shareholding of Promoter (A)	40	1,49,26,305	1,49,26,345	28.48%	70	1,49,26,305	1,49,26,375	28.48%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0%	0	0	0	0%	0%
b) Banks / FI	0	0	0	0%	0	0	0	0%	0%
c) Central Govt	0	0	0	0%	0	0	0	0%	0%
d) State Govt(s)	0	0	0	0%	0	0	0	0%	0%
e) Venture Capital	0	0	0	0%	0	0	0	0%	0%
f) Insurance	0	0	0	0%	0	0	0	0%	0%
g) FIs	0	0	0	0%	0	0	0	0%	0%
h) Foreign Venture	0	0	0	0%	0	0	0	0%	0%
i) Others (specify)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B)(1):-	0	0	0	0%	0	0	0	0%	0%
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	2,15,50,905	0	2,15,50,905	41.12%	21550905	0	2,15,50,905	41.12%	0%
ii) Overseas	0	1,59,34,959	1,59,34,959	30.40%	0	1,59,34,959	1,59,34,959	30.40%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	30	0	30	0%	0	0	0	0%	0%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0%	0	0	0	0%	0%
c) Others (specify)	0	0	0	0%	0	0	0	0%	0%
Sub-total (B)(2):-	21550935	1,59,34,959	3,74,85,894	30.40%	21550905	1,59,34,959	3,74,85,864	71.52%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	21550935	1,59,34,959	3,74,85,894	30.40%	21550905	1,59,34,959	3,74,85,864	71.52%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	21550975	30861264	5,24,12,239	100%	21550975	30861264	5,24,12,239	100%	0%

B. Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% 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	M/s. Southindia Infrastructure Development Company Pvt. Ltd.	58,33,100	11.13	0	58,33,100	11.13	0	0
2	M/s. Konsortium Ports Pte. Ltd.	90,93,205	17.35	0	90,93,205	17.35	0	0
3	Mr. K. Venkateswara Rao	20	0.00	0	20	0.00	0	0
4	Mrs. K. Navatha	20	0.00	0	20	0.00	0	0
	TOTAL	1,49,26,345	28.48	0	1,49,26,345	28.48	0%	0.00

C. Change in Promoters' Shareholding (please specify, if there is no change)

NIL

D. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No. 1. M/s.Aurobindo Realty & Infrastructure Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	2,15,50,905	41.12	2,15,50,905	41.12
Changes During the Year				
Increase				
Date	Reasons for Increase			
	Allotment			
	Bonus			
	Sweat			
	Other			
Decrease				
Date	Reason for Decrease			
	Transfer			
	Other			
At the end of the Year	2,15,50,905	41.12	2,15,50,905	41.12

Sl.No: 2. M/s.. VR Investments Pte. Ltd.	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,59,34,959	30.40	1,59,34,959	30.40
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment		0	0
	Bonus		0	0
	Sweat		0	0
	Other		0	0
Decrease				
Date	Reason for Decrease			
	Transfer		0	0
	Other		0	0
At the End of the year (or on the date of separation, if separated during the year)	1,59,34,959	30.40	1,59,34,959	30.40

Sl.No: 3. Mr. Polavarapu Jayadev	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	10	0	10	0
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment		0	0
	Bonus		0	0
	Sweat		0	0
	Other		0	0
Decrease				
Date	Reason for Decrease			
31-10-2022	Transfer		10	0
	Other		0	0
At the End of the year (or on the date of separation, if separated during the year)	0	0	0	0

Sl.No: 4. Ms. Karnati Shreya	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	10	0	10	0
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment		0	0
	Bonus		0	0
	Sweat		0	0
	Other		0	10
Decrease				
Date	Reason for Decrease			
	Transfer		0	0
	Other		0	0
At the End of the year (or on the date of separation, if separated during the year)	10	0	10	0

SL.No: 5. Mr. Manukonda Peddabbaye		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		10	0	10	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
31-10-2022	Transfer- Purchase of shares	10	0	10	0
	Other	0	0	0	0
At the End of the Year (or on the date of separation, if separated during the year)		0	0	0	0

SL.No: 6. Ms. Karnati Sraddha		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	20	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
31-10-2022	Other-Purchase of shares	20	0	20	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the Year (or on the date of separation, if separated during the year)		20	0	20	0

E. Shareholding of Directors & Key Managerial Personnel:

S. No.: 1. Mr. Karnati Venkateswara Rao		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		20	0	20	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		20	0	20	0

S. No: 2. Mrs. K. Navatha		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		20	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		20	0	0	0

S. No: 3. Mr. P V S Murthy		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

S. No: 4. Mr. G S V Ranga		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

S. No: 5. Mr. Kodhanda Ram Reddy Ojili		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

S. No: 6. Mr. M. Sricharan		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

S. No. 7. Mr. Veera Sekhara Rao Karumanchi		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

S. No: 8. Ms. Vibha Jain		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year		0	0	0	0
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	0	0	0	0
	Bonus	0	0	0	0
	Sweat	0	0	0	0
	Other	0	0	0	0
Decrease					
Date	Reason for Decrease				
	Transfer	0	0	0	0
	Other	0	0	0	0
At the End of the year		0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(in Lakhs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		K. V. Rao	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	360	360
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	- others, specify	1500	1500
5	Others, please specify	0	0
	Total (A)	1860	1860
	Ceiling as per the Act	1874	1874

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors					Total Amount
		PVS Murthy	GSV Ranga	K. Navatha	Ram Ojili	M. Sricharan	
1	Independent Directors						
	Fee for attending board committee meetings	5.75	4.75	0	0	0	10.5
	Commission	0	0	0	0	0	0
	Others, please specify	0			0	0	0
	Total (1)	5.75	4.75	0	0	0	10.5
2	Other Non-Executive Directors						
	Fee for attending board committee meetings	0	0	4.5	3	2.5	10
	Commission						0
	Others, please specify						0
	Total (2)	0	0	4.5	3	2.5	10
	Total (B)=(1+2)	5.75	4.75	4.5	3	2.5	20.5
	Overall Ceiling as per the Act						

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(in Lakhs)

Sl. no	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	Chief Financial Officer	Total
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	22.00	47.15	69.15
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	2.18	2.18
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify...	0	0	0
5	Others, Bonus	1.67	3.92	5.59
	Total	23.67	53.25	76.92

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)	
A. COMPANY						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
B. DIRECTORS						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-

For and on behalf of the Board of Directors
Of Kakinada Seaports Limited

Mrs. K. V Rao
Chairman and Managing Director
(DIN: 00012584)
Date: 16.05.2023
Place: Hyderabad