

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, 2020

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, Bharathi Nagar,
	Town / City :	Vijayawada
	State :	Andhra Pradesh- 520 008
	Country Name :	India
	Telex (with STD Code) :	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 Private Limited
	Address :	Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
	Town / City :	Nanakramguda, Hyderabad
	State :	Telangana
	Pin Code:	500032
	Telephone :	040-6716-1507

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

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

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
I	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 PVT. LTD. 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 PVT. LTD. #28-2-47, Daspalla Center, 1st Floor Suryabagh Visakhapatnam -530020	U63010AP2015PTC096109	Associate	50%	2(6)
3	KALINGA INTERNATIONAL COAL TERMINAL PARADIP PVT. LTD. #2, Narendra Chandra Dutta Sarani Sagar Estate, 2nd Floor, Room No. 10, Kolkata 700001	U61100WB2017PTC221128	Associate	50%	2(6)

VI. 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	0	40	40	0%	0	40	40	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	27384005	27384005	52%	0	27384005	27384005	52%	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	9093205	9093205	17%	0	9093205	9093205	17%	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)	0	36477250	36477250	70%	0	36477250	36477250	70%	0
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 Companies	0	0	0	0%	0	0	0	0%	0%
g) FIIs	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	0	0	0	0%	0	0	0	0%	0%
ii) Overseas	0	15934959	15934959	30%	0	15934959	15934959	30%	0%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	30	30	0%	0	30	30	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):-	0	52412239	52412239	100%	0	52412239	52412239	100%	0%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	52412239	52412239	100%	0	52412239	52412239	100%	0%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0%	0	0	0	0%	0%
Grand Total (A+B+C)	0	52412239	52412239	100%	0	52412239	52412239	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. Kakinada Infrastructure Holdings Pvt. Ltd.	21,550,905	41.12	0	21,550,905	41.12	0	0
2	M/s. Southindia Infrastructure Development Company Pvt. Ltd.	5,833,100	11.13	0	5,833,100	11.13	0	0
3	M/s. Konsortium Ports Pte. Ltd.	9,093,205	17.35	0	9,093,205	17.35	0	0
4	Mr. K. Venkateswara Rao	20	0.00	0	20	0.00	0	0
5	Mrs. K. Navatha	20	0.00	0	20	0.00	0	0
	TOTAL	36,477,250	70	0	36,477,250	70	0	0

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.. 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	15,934,959	30.40	15,934,959	30.40
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	0	0	0
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	0	0
At the End of the year (or on the date of separation, if separated during the year)	15,934,959	30.40	15,934,959	30.40

Sl.No: 2. 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	0
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	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: 3. 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	0
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	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: 4. 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
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	0	0
At the End of the Year (or on the date of separation, if separated during the year)	10	0	10	0

E. Shareholding of 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
	Bonus	0	0	0
	Sweat	0	0	0
	Other	0	0	0
Decrease				
Date	Reason for Decrease			
	Transfer	0	0	0
	Other	0	0	0
At the End of the year	20	0	20	0

S. No.: 2. 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: 3. 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	840	840
5	Others, please specify	0	0
	Total (A)	1200	1200
	Ceiling as per the Act	1200.80	1200.80

B. Remuneration to other directors: NIL

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	16.01	41.94	57.95
	(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	0	0
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	1.33	3.49	4.83
	Total	17.34	45.43	62.78

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	-	-	-	-	-

Sd/-
Mrs. K. Navatha
Director
(DIN: 00782691)

Sd/-
Mr. P. V. S. Murthy
Director
(DIN: 06500081)

Date: 18th August, 2020
Place: Hyderabad

Date: 18th August, 2020
Place: Hyderabad