Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2018 [Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I Registration and Other Details:

(i)	CIN	U45203AP2001PTC038955
(ii)	Registration Date	24 4 2001
1	Name of the Company	VIZAG SEAPORT PRIVATE LIMITED
(iv)	Category / Sub-Category of the Company	Company limited by Shares/ Non-govt company
(v)	Address of the Registered office and contact details	Administrative Block, S5 Gallery, Near GFCL Port Aream Visakhapatnam 530 035
(vi)	Whether listed company	No
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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:-

Sno	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company		
1 2	PORT OPERATION	Н5	100%		

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary	% of shares held	Applicable Section
1	Gammon Infrastructure Projets Limited	U45203MH2001 PLC 131728	HOLDING	73.76%	Section 2 (46)
					<i>'</i>

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

	Category of Share Holders	No. of Shares h	eld at the Begi 01-04-20		ear (As on	No. of Shares i	neld at the end 2018		on 31-03-	% of Change
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	year
	A. Promoters									
1	Indian									
a.	Individual/HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b.	Central Govt	- [- [-	0.00%	-	-	-	0.00%	0.00%
C.	State Govt (s)		-		0.00%	-	-	-	0.00%	0.00%
d.	Bodies Corporate	64,313,847	1	64,313,847	73.76%	64,313,847		64,313,847	73.76%	0.00%
e.	Banks/FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f.	Any others (Non- Promoters)	-	-	-	0.000/	-	-	-	0.000	0.000/
	Sub-total (A) (1)	64,313,847	-	64,313,847	0.00% 73.76%	64,313,847	-	64,313,847	0.00% 73.76%	0.00% <i>0.00%</i>
2	Foreign			***************************************						
	1		1				T			
a.	NRIs – Individuals	-	-	-	0.00%	-	- [-	0.00%	0.00%
b.	other Individuals	-	- 1	-	0.00%	-	-	_	0.00%	0.00%
c.	Bodies Corp	-	22,877,417	22,877,417	26.24%	-	22,877,417	22,877,417	26.24%	0.00%
d.	Banks /FI	-	-		0.00%		-	-	0.00%	0.00%
e.	Any others	-	-	-	0.00%	-	-	-	0.00%	0.00%
	Sub-total (A) (2)	-	22,877,417	22,877,417	26.24%	-	22,877,417	22,877,417	26.24%	0.00%
	Total Shareholding of Promoter A= (A) (1) + (A) (2)			07.01.01						
3.	Public Shareholdir	64,313,847	22,877,417	87,191,264	100.00%	64,313,847	22,877,417	87,191,264	100.00%	0.00%
ه. 1	Institutions	ig rattern								
a.	Mutual Funds				0.00%			*	0.00%	0.00%
b.	Banks/FI			_	0.00%			_	0.00%	0.00%
c.	Central Govt	_	_	_	0.00%		_ [_	0.00%	0.00%
d.	State Govt (s)	_	_	_	0.00%	_	.	_	0.00%	0.00%
	Venture Capital				-10.7,0				0.0070	0.0070
e.	Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f.	Insurance									
1.	Companies	-	-	-	0.00%	-	-	*	0.00%	0.00%
g.	FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h.	Foreign Venture							_		
11.	Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i.	Others (Specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
	Sub-total (B) (1);	-	-	*	0.00%	-	-	*	0.00%	0.00%
2	Non Institutions									
a.	Bodies Corp.									
(i)	Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
	Overseas	- 1	- 1	_	0.00%				0.00%	0.00%
b.	Individuals				1	I			Y	r
i,	Individual Shareholders	1								
	holding nominal				į					0.000/
	share Capital upto	-	-	•		-	-	-		0.00%
	Rs. 1 lakh	1			0.00%				0.00%	
ii.					0.0070				0.00%	
	Individual									
	Shareholders						1			
	holding nominal	- [-	•		-	~			
	share Capital in		1				İ			
	excess of Rs. 1 lakh				0.00%			-	0.00%	0.00%
c.	Others (Specify)	-	-		0.00%	-	-	*	0.00%	0.00%
	Sub-total (B) (2):	-	-		0.00%	-	-		0.00%	0.00%
	tal Shareholding of	-	-	-	0.00%	-	-	*	0.00%	0.00%
	hares held by				0.000/					
	-	-	-		0.00%	-	-		0.00%	0.00%
	and Total (A+B+C)	64,313,847	22,877,417		100.00%	64,313,847	22,877,417	87,191,264	******	0.00

Share Holding Pattern of		,	rup as percentage				
	No. of Shares held at the Beginning of the year (As on 01-04-2017)						% of Change in
Shareholder's Name	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	share holding during the year
Gammon Infrastructure Projects	64,313,847	73.76%	50.20%	64313847	73.76%	50.20%	0.00%
Lastin Holdings Limied	22,877,417	26.24%		22877417	26.24%		0.00%
	-	0.00%			0.00%		0.00%
		0.00%			0.00%		0.00%
		0.00%			0.00%		0.00%
	-	0.00%			0.00%		0.00%
TOTAL	87,191,264	100.00%		87,191,264	100.00%		0.00%
	Shareholder's Name Gammon Infrastructure Projects Lastin Holdings Limied	Shareholder's Name Shareholder's Name No. of Shares No. of Shares Additional Projects Lastin Holdings Limied	No. of Shares held at the Eyear (As on 01-04 No. of Shares held at the Eyear (As on 01-04 No. of Shares) % of Total Shares of the Company	No. of Shares held at the Beginning of the year (As on 01-04-2017) % of Total Shares of the Company % of Shares Pledged Encumbered to Total Shares Shares of the Company Solution Solution	No. of Shares Pledged Encumbered to Total Shares No. of Shares No. o	No. of Shares held at the Beginning of the year (As on 01-04-2017)	No. of Shares No. of Share

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(iii) Change in Promoter's Shareholding (Please specify, if there is no Change)

C.N.		Shareholding a of the	0 0		Increase/	Reason	Cumulative Shareholding during the year	
S No	Name of the Promoter	No of Shares	% of total shares of the Company	Date	Decrease	Reason	No of Shares	% of total shares of the Company
1	NIL		0.00%	NIL	NIL	NIL		0.00%

iv) Shareholding pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs) $\,$ NO CHANGE

S No	Name of the Share Holder	Shareholding at the beginning of the year		Date	Increase/	Reason	Cumulative Shareholding during the year	
	Name of the Share Holder	No of Shares	% of total shares of the Company	Date	Decrease	Keason	No of Shares	% of total shares of the Company
1	NIL		0.00%	NIL	NIL	NIL	-	0.00%
	At the beginning of the year	-	0.00%					
	At the end of the year			·····		·	_	0.00%

v) Shareholding pattern of Directors & Key Managerial Personnel:

S No	Name of the Promoter	Shareholding at the beginning of the year		Date	Increase/	Reason	Cumulative Shareholding during the year	
S No	Name of the Fromoter	No of Shares	% of total shares of the Company	Date	Decrease	Reason	No of Shares	% of total shares of the Company
1	NIL	-	0.00%	NIL	NIL	NIL	-	0.00%
	At the beginning of the year	•	0.00%					
	At the end of the year						-	0.00%

	KEY MANAGERIAL PERSO	NS			
1					
L					

At the end of the year 0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

		RS. IN CRORE	S	(Amount in Rs.)
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning	of the financial yea	r		
i. Principal Amount	241.77	a-		241.77
ii. Interest due but not paid	_		-	_
iii. Interest accrued but not due	-	-	-	-
Total (i)+(ii)+(iii)	241.77	_	_	241.77
Change in Indebtedness during	the financial year			
Addition	-	-	-	-
Reduction	53.520	-	-	53.520
Net Change	188.250		_	188.250
Indebtedness at the end of the	financial year		I.	
i. Principal Amount	188.250	_	-	188.250
DO	21.840			21.840
DO				-
ii. Interest due but not paid	_	_	-	_
iii. Interest accrued but not due	-	_	-	-
Total (i)+(ii)+(iii)	210.090	-		210.090

VII. Penalties / Punishments / Compounding of Offences:

NII

Туре	Section of the companies Act	Brief Description	Details of Penalty/ Punishment / Compound Fees imposed	Authority (RD/NCLT/ COURT)	Appeal made, if any (give details)
A. Company					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
B. Directors					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		
C. Other Officers					
in Default					
Penalty			Nil		
Punishment			Nil		
Compounding			Nil		

			***************************************			<u> </u>		
						jl		
I								
R	emuneration of Directors and Key Memuneration to Managing Director,	lanagerial Per	rsonnel (Manag	ging Director, Wh	ole time Direct	or and	/ or Manager)	
		whole-time D		r Manager: me of MD/ WTD/	Manager			
No	Particulars of Remuneration		144	line of MD/ WTD/	Manager			Total Amount
1	Gross Salary							
	Salary as per provisions contained				and the second s			
a	in section 17(1) of the Income Tax		RAGAM					
	Act, 1961	-	KISHORE	(12 MONTHS)	-	- 1	-	110,00,000
b	Value of perquisites u/s 17(2) of							
U	the Income tax Act, 1961		_		_	-		14,62,000
С	Profits in lieu of salary u/s 17(3) of							
	the Income tax Act, 1961	-	-	-	<u>-</u>	-	-	-
2	Stock Options	-	-	-	-	-	-	-
3	Sweat Equity					-	*	-
1	Commission		-	-	-	-	MIN TO ANTITAL PROPERTY OF THE PARTY OF THE	_
	- as % of profit		-	-	_	-	<u>-</u>	
	- others, specify.				-	-	-	
5	Others - (please specify) Total	-	-	-	-	-	-	424 (2.00
	Total	-	-	-	<u> </u>	<u> </u>	-	124,62,00
				1		1		
	Ceiling as per the Act							-
	Note: However, the Company has pai	id the manager	ail remuneration	n in accordance wi	ith Section II of I	Part II o	f Schedule V of	the Companies
	Act, 2013			·	1			
		***			<u> </u>	ļ		
	<u> </u>			<u> </u>	l	1	l	
B R	emuneration to other directors:			Name of the Dir	octora			
No	Particulars of Remuneration		T	Name of the Dif	ectors	T		Total Amoun
	Independent Directors				1	 		
	- Fee for attending board/			HOMAI				
	committee meetings			DARUWALA	citting foo	1		3,78,00
	- Commission			DAKOWALA -	sitting fee	-	-	3,70,00
	- Commission		-		-	ļ -	-	***************************************
				CHANDRAHAS				
				CHARANDAS				
	- Others, Pls Specify	_	_	DAYAL	sitting fee	1.		72,00
	Total (1)			-	- Sitting ice	-		4,50,00
	Other Non Executive Directors					+		1,50,00
	- Fee for attending board/							
	committee meetings	_	_	_	_	_	_	_
	- Commission	-	-			-	-	-
	- Others, Pls Specify		-			-		-
	- Cincro, Fis specify							
	Total (2)	-	_	-	-		-	-
	Total (1+2)	-		-	-	+		4,50,000
	Total Managerial Remuneration				240 lakhs			2,00,000
	Overall Ceiling as per the Act	and the same of th			L TO IGNIS	1		**************************************
	o . oran ooming as per the flet					1		79- 5
				1				
C .R	EMUNERATION TO KEY MANAGERIA	AL PERSONNE						
				(ey Managerial P		-T	T ==	
		CEO	DIR(TECH)	DIR(FIN)	CS	 	Total	
1	Gross Salary						 	
	Salary as per provisions contained							
a	in section 17(1) of the Income Tax		1	1	1		1	
	Act, 1961	110,00,000	16,50,000	13,50,000	12,00,000	-	152,00,000	
b	Value of perquisites u/s 17(2) of							
L	the Income tax Act, 1961	14,62,000	-	-	-	-	14,62,000	
	. Profits in lieu of salary u/s 17(3) of							
, -	the Income tax Act, 1961	_		-	-	-		
	10. 10	_	-	-		-		
Ĺ	Stock Options							
2	Stock Options Sweat Equity Commission					-	-	

	- as % of profit	-	-	-	-	-	-	
	- others, specify.	-	-	-	-	-	-	
5	Others - (please specify)	-	-	-	-	-	-	
	Total	12,462,000	16,50,000	13,50,000	12,00,000		166,62,000	