

## Annexure B

### EXTRACT OF THE ANNUAL RETURN

as on the financial year ended March 31, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### FORM MGT-9

#### I. REGISTRATION AND OTHER DETAILS

CIN	L63032MH1986PLC154910
Registration Date	December 29, 1986
Name of the Company	SEAMEC LIMITED
Category / Sub-Category of the Company	Company Limited by Shares
Address of the Registered Office and Contact details	9 <sup>th</sup> Floor, A 901 - 905, 215 Atrium, Andheri Kurla Road, Andheri East, Mumbai-400093, Maharashtra, INDIA
Whether listed Company	Yes
Name, address and contact details of Registrar and Transfer Agent, if any	C B Management Services Private Limited P-22, Bondel Road, 2 <sup>nd</sup> Floor, Kolkata-700 019 Tel: (033) 4011 6700/6711/6723 Fax: (033) 4011 6739 Email: <a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a>

#### 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:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	SHIPPING	09101	100%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of The Company	CIN/GLN	Holding/ subsidiary/ associate	% of shares held	Applicable section
1.	HAL Offshore Limited  Add - 4 wing B/Plot No.32 Corporate Avenue Premises, Off Mahakali Caves Road, Village Gundavali Paper Box, Mumbai - MH 400093	U24298DL1996PLC083879	Holding Company	69.57	2 (46)
2.	Seamec International FZE  Add - 4E A 102, Dubai Airport Free Zone, P.O Box 293689, Dubai, UAE	Foreign Company	Wholly Owned Subsidiary	100	2(87)

#### IV. SHAREHOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

##### (i) Category-wise Shareholding

Category of Shareholder	Number of shares held at the beginning of the year April 1, 2019				Number of shares held at the end of the year March 31, 2020				% change during the year
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual/ HUF	-	-	-	-	495,116	-	495,116	1.95	1.95
(b) Central Government	-	-	-	-	-	-	-	-	-
(c) State Government(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corporate	17,687,475	-	17,687,475	69.57	17,687,475	-	17,687,475	69.57	-
(e) Banks/FI	-	-	-	-	-	-	-	-	-
(f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub Total(A)(1)</b>	<b>17,687,475</b>	<b>-</b>	<b>17,687,475</b>	<b>69.57</b>	<b>18,182,591</b>	<b>-</b>	<b>18,182,591</b>	<b>71.51</b>	<b>1.95</b>
<b>(2) Foreign</b>									
(a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corporate	-	-	-	-	-	-	-	-	-
(d) Banks/FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>17,687,475</b>	<b>-</b>	<b>17,687,475</b>	<b>69.57</b>	<b>18,182,591</b>	<b>-</b>	<b>18,182,591</b>	<b>71.51</b>	<b>1.95</b>
<b>B. Public shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	-	4,200	4,200	0.02	-	4,200	4,200	0.02	-
(b) Banks/FI	34,100	100	34,200	0.13	30,517	100	30,617	0.12	(0.01)
(c) Central Government	5,601	-	5,601	0.02	5,601	-	5,601	0.02	-
(d) State Government(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Foreign Portfolio Investor	837,327	-	837,327	3.29	662,000	-	662,000	2.60	(0.69)
(j) Other (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	<b>877,028</b>	<b>4,300</b>	<b>881,328</b>	<b>3.47</b>	<b>698,118</b>	<b>4,300</b>	<b>702,418</b>	<b>2.76</b>	<b>(0.70)</b>
<b>2. Non-institutions</b>									
<b>(a) Bodies Corporate</b>									
(i) Indian	1,708,753	5,200	1,713,953	6.74	1,761,470	5,200	1,766,670	6.95	0.21
(ii) Overseas	-	-	-	-	-	-	-	-	-
<b>(b) Individuals</b>									
(i) Individual shareholders holding nominal share capital up to ₹ 1 lakh	1,748,595	359,945	2,108,540	8.29	1,445,802	339,876	1,785,678	7.02	(1.27)
(ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	2,741,498	-	2,741,498	10.78	2,716,850	-	2,716,850	10.69	(0.10)
<b>(c) Others (specify)</b>									
(i) Foreign National	-	-	-	-	-	-	-	-	-
(ii) Non-Resident Individuals	43,455	10,700	54,155	0.21	45,058	10,700	55,758	0.22	0.01
(iii) Clearing Members	26,943	-	26,943	0.11	5,959	-	5,959	0.02	(0.08)
(iv) Investor Education And Protection Fund	211,108	-	211,108	0.83	209,076	-	209,076	0.82	(0.01)
<b>Sub-Total (B)(2)</b>	<b>6,480,352</b>	<b>375,845</b>	<b>6,856,197</b>	<b>26.97</b>	<b>6,184,215</b>	<b>355,776</b>	<b>6,539,991</b>	<b>25.72</b>	<b>(1.24)</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>7,357,380</b>	<b>380,145</b>	<b>7,737,525</b>	<b>30.43</b>	<b>6,882,333</b>	<b>360,076</b>	<b>7,242,409</b>	<b>28.49</b>	<b>(1.95)</b>
<b>C. Shares held by Custodians for GDRs &amp; ADRs</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25,044,855</b>	<b>380,145</b>	<b>25,425,000</b>	<b>100.00</b>	<b>25,064,924</b>	<b>360,076</b>	<b>25,425,000</b>	<b>100.00</b>	<b>-</b>



(ii) Shareholding of Promoters (Including Promoter Group)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of Shares Pledged / encumbered to total shares	% of total Shares of the company	No. of Shares	% of Shares Pledged / encumbered to total shares	% of total Shares of the company	
<b>Promoter:</b>								
1	HAL Offshore Limited	17,687,475	-	69.57	17,687,475	-	69.57	-
<b>Promoter Group:</b>								
2.	Sanjeev Agrawal	-	-	-	395,466*	-	1.55	1.55
3.	Deepti Agrawal	-	-	-	99,650	-	0.39	0.39

\* Mr. Sanjeev Agrawal, Chairman and member of Promoter Group of the Company held 2,21,877 equity shares of the Company as on December 31, 2019 and acquired additional 1,73,599 equity shares of the Company during the quarter ended March 31, 2020, aggregating his shareholding in the Company to 3,95,476. However, as per the download of shareholding pattern under various categories as of end of day of March 31, 2020, as received from the Depositories, the aggregating shareholding of Mr. Sanjeev Agrawal was 3,95,466, a difference of 10 shares, primarily understood due to settlement cycle of Depositories. Accordingly, the same has been disclosed above and in this extract of Annual Return to avoid any mismatch of holding in other categories of shareholders and the total number of issued, subscribed and paid-up shares of the Company.

(iii) Change in Promoters' (Including Promoter Group) Shareholding

Sr. No	Name of the Shareholder	Shareholding at the beginning of the year (as on April 1, 2019)		Date	Reason	Increase / (decrease) in shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company			No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
<b>Promoter:</b>									
1.	HAL Offshore Limited	17,687,475	69.57	-	-	-	-	17,687,475	69.57
<b>Promoter Group:</b>									
2.	Sanjeev Agrawal	-	-	17.09.2019	Bought from the Open Market	15,877	0.06	15,877	0.06
		-	-	18.09.2019	Bought from the Open Market	18,000	0.07	33,877	0.13
		-	-	19.09.2019	Bought from the Open Market	25,000	0.10	58,877	0.23
		-	-	24.09.2019	Bought from the Open Market	1,00,000	0.39	1,58,877	0.62
		-	-	25.09.2019	Bought from the Open Market	63,000	0.25	2,21,877	0.87
		-	-	25.03.2020	Bought from the Open Market	1,73,599	0.68	3,95,476	1.56
3.	Deepti Agrawal	-	-	26.09.2019	Bought from the Open Market	44,000	0.17	44,000	0.17
		-	-	27.09.2019	Bought from the Open Market	6,650	0.03	50,650	0.20
		-	-	30.09.2019	Bought from the Open Market	30,550	0.12	81,200	0.32
		-	-	27.11.2019	Bought from the Open Market	7,600	0.03	88,800	0.35
		-	-	28.11.2019	Bought from the Open Market	7,285	0.03	96,085	0.38
		-	-	29.11.2019	Bought from the Open Market	3,565	0.01	99,650	0.39

## (iv) Shareholding Pattern of top 10 Shareholders (other than Directors, Promoters and Holders of ADRs and GDRs):

Sr. No.	Name of the Shareholder	Remarks	Shareholding / Transaction Date	Shareholding		Cumulative Shareholding during the year		
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company	
1	Algomind Capital Fund	At the beginning of the year	01-04-2019	837,000	3.29	837,000	3.29	
		Decrease	31-03-2020	175,000	0.69	662,000	2.6	
		At the end of the year	31-03-2020			662,000	2.6	
2	O.J. FINANCIAL SERVICES LIMITED	At the beginning of the year	01-04-2019	581,114	2.29	581,114	2.29	
		Decrease	05-04-2019	36,475	0.14	544,639	2.14	
		Decrease	12-04-2019	1,799	0.01	542,840	2.14	
		Decrease	19-04-2019	7,223	0.03	535,617	2.11	
		Increase	26-04-2019	50	0	535,667	2.11	
		Increase	03-05-2019	8,970	0.04	544,637	2.14	
		Increase	10-05-2019	35	0	544,672	2.14	
		Decrease	17-05-2019	10	0	544,662	2.14	
		Decrease	24-05-2019	6,021	0.02	538,641	2.12	
		Increase	31-05-2019	30	0	538,671	2.12	
		Increase	07-06-2019	11,980	0.05	550,651	2.17	
		Decrease	14-06-2019	15	0	550,636	2.17	
		Decrease	21-06-2019	5,105	0.02	545,531	2.15	
		Increase	05-07-2019	55	0	545,586	2.15	
		Increase	12-07-2019	60	0	545,646	2.15	
		Increase	19-07-2019	5,025	0.02	550,671	2.17	
		Increase	26-07-2019	5,030	0.02	555,701	2.19	
		Decrease	02-08-2019	75	0	555,626	2.19	
		Increase	09-08-2019	45	0	555,671	2.19	
		Decrease	16-08-2019	101	0	555,570	2.19	
		Increase	23-08-2019	10	0	555,580	2.19	
		Decrease	30-08-2019	46	0	555,534	2.18	
		Increase	06-09-2019	10	0	555,544	2.19	
		Decrease	13-09-2019	10	0	555,534	2.18	
		Increase	20-09-2019	10	0	555,544	2.19	
		Decrease	27-09-2019	28,329	0.11	527,215	2.07	
		Decrease	30-09-2019	36,990	0.15	490,225	1.93	
		Increase	04-10-2019	20	0	490,245	1.93	
		Increase	11-10-2019	30	0	490,275	1.93	
		Increase	18-10-2019	35	0	490,310	1.93	
		Increase	25-10-2019	10,760	0.04	501,070	1.97	
		Decrease	01-11-2019	25	0	501,045	1.97	
Decrease	08-11-2019	20	0	501,025	1.97			
Increase	15-11-2019	1,000	0	502,025	1.97			
Decrease	22-11-2019	1,025	0	501,000	1.97			
Increase	29-11-2019	35	0	501,035	1.97			
Decrease	06-12-2019	35	0	501,000	1.97			
Decrease	31-03-2020	79,990	0.31	421,010	1.66			
	At the end of the year	31-03-2020			421,010	1.66		
3	SUNIL KUMAR BHALA HUF	At the beginning of the year	01-04-2019	368,783	1.45	368,783	1.45	
		Increase	05-07-2019	6,822	0.03	375,605	1.48	
		Increase	06-09-2019	14,595	0.06	390,200	1.53	
		Increase	30-09-2019	4,000	0.02	394,200	1.55	
		Decrease	04-10-2019	3,550	0.01	390,650	1.54	
		Increase	22-11-2019	2,067	0.01	392,717	1.54	
		Increase	29-11-2019	979	0	393,696	1.55	
		Increase	31-12-2019	2,000	0.01	395,696	1.56	
		Decrease	31-03-2020	70,000	0.28	325,696	1.28	
			At the end of the year	31-03-2020			325,696	1.28
		4	RAHUL GANGWANI	At the beginning of the year	01-04-2019	247,897	0.98	247,897
Decrease	24-05-2019			20,000	0.08	227,897	0.9	
Increase	28-06-2019			4,200	0.02	232,097	0.91	
Decrease	05-07-2019			10,000	0.04	222,097	0.87	
Increase	12-07-2019			4,000	0.02	226,097	0.89	
Decrease	19-07-2019			7,500	0.03	218,597	0.86	
Decrease	06-09-2019			218,597	0.86	-	0	
	At the end of the year			31-03-2020			-	0



Sr. No.	Name of the Shareholder	Remarks	Shareholding / Transaction Date	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
5	PUJA GUPTA	At the beginning of the year	01-04-2019	214,490	0.84	214,490	0.84
		Increase	05-04-2019	581	0	215,071	0.85
		Decrease	12-04-2019	1,205	0	213,866	0.84
		Increase	26-04-2019	1,451	0.01	215,317	0.85
		Increase	03-05-2019	52	0	215,369	0.85
		Decrease	10-05-2019	7,069	0.03	208,300	0.82
		Increase	17-05-2019	8,111	0.03	216,411	0.85
		Increase	24-05-2019	13,988	0.06	230,399	0.91
		Increase	31-05-2019	6,842	0.03	237,241	0.93
		Increase	07-06-2019	3,535	0.01	240,776	0.95
		Increase	14-06-2019	7,798	0.03	248,574	0.98
		Increase	21-06-2019	3,754	0.01	252,328	0.99
		Increase	28-06-2019	6,562	0.03	258,890	1.02
		Increase	05-07-2019	5	0	258,895	1.02
		Increase	12-07-2019	1	0	258,896	1.02
		Increase	26-07-2019	8,643	0.03	267,539	1.05
		Increase	02-08-2019	863	0	268,402	1.06
		Increase	09-08-2019	4,855	0.02	273,257	1.07
		Decrease	23-08-2019	800	0	272,457	1.07
		Increase	30-08-2019	15	0	272,472	1.07
		Increase	06-09-2019	710	0	273,182	1.07
		Increase	13-09-2019	56	0	273,238	1.07
		Decrease	27-09-2019	10,007	0.04	263,231	1.04
		Decrease	30-09-2019	231	0	263,000	1.03
		Increase	18-10-2019	14,135	0.06	277,135	1.09
		Increase	01-11-2019	4	0	277,139	1.09
		Decrease	08-11-2019	139	0	277,000	1.09
		Decrease	22-11-2019	3,750	0.01	273,250	1.07
		Decrease	29-11-2019	70	0	273,180	1.07
		Increase	13-12-2019	1,538	0.01	274,718	1.08
		Increase	03-01-2020	2,500	0.01	277,218	1.09
		Decrease	10-01-2020	6,120	0.02	271,098	1.07
		Decrease	24-01-2020	40	0	271,058	1.07
		Decrease	31-01-2020	1,531	0.01	269,527	1.06
		Decrease	07-02-2020	11,946	0.05	257,581	1.01
		Decrease	14-02-2020	948	0	256,633	1.01
		Decrease	21-02-2020	12,009	0.05	244,624	0.96
		Decrease	28-02-2020	7,690	0.03	236,934	0.93
		Decrease	06-03-2020	25,820	0.1	211,114	0.83
		Decrease	13-03-2020	40,845	0.16	170,269	0.67
		Increase	31-03-2020	73,158	0.29	243,427	0.96
		At the end of the year	31-03-2020			243,427	0.96
6	PUESH KUMAR GUPTA	At the beginning of the year	01-04-2019	203,505	0.8	203,505	0.8
		Decrease	05-04-2019	934	0	202,571	0.8
		Increase	12-04-2019	1,161	0	203,732	0.8
		Decrease	19-04-2019	625	0	203,107	0.8
		Increase	26-04-2019	4,115	0.02	207,222	0.82
		Increase	03-05-2019	172	0	207,394	0.82
		Increase	10-05-2019	3,270	0.01	210,664	0.83
		Increase	17-05-2019	6,080	0.02	216,744	0.85
		Increase	24-05-2019	846	0	217,590	0.86
		Increase	31-05-2019	11,871	0.05	229,461	0.9
		Increase	07-06-2019	3,836	0.02	233,297	0.92
		Increase	14-06-2019	9,349	0.04	242,646	0.95
		Increase	21-06-2019	2,195	0.01	244,841	0.96
		Increase	28-06-2019	12,442	0.05	257,283	1.01
		Increase	05-07-2019	3,764	0.01	261,047	1.03
		Increase	12-07-2019	7,180	0.03	268,227	1.05
		Increase	26-07-2019	5,518	0.02	273,745	1.08
		Decrease	23-08-2019	800	0	272,945	1.07
		Increase	30-08-2019	15	0	272,960	1.07
		Decrease	27-09-2019	5,183	0.02	267,777	1.05
		Decrease	30-09-2019	777	0	267,000	1.05
		Increase	18-10-2019	28,850	0.11	295,850	1.16
		Increase	01-11-2019	3	0	295,853	1.16
		Increase	15-11-2019	147	0	296,000	1.16
		Decrease	22-11-2019	4,000	0.02	292,000	1.15

Sr. No.	Name of the Shareholder	Remarks	Shareholding / Transaction Date	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
		Decrease	29-11-2019	76	0	291,924	1.15
		Increase	13-12-2019	1,050	0	292,974	1.15
		Increase	03-01-2020	2,500	0.01	295,474	1.16
		Decrease	10-01-2020	6,555	0.03	288,919	1.14
		Decrease	24-01-2020	40	0	288,879	1.14
		Decrease	31-01-2020	1,450	0.01	287,429	1.13
		Decrease	07-02-2020	11,929	0.05	275,500	1.08
		Decrease	14-02-2020	947	0	274,553	1.08
		Increase	21-02-2020	728	0	275,281	1.08
		Decrease	28-02-2020	17,838	0.07	257,443	1.01
		Decrease	06-03-2020	22,802	0.09	234,641	0.92
		Decrease	13-03-2020	39,851	0.16	194,790	0.77
		Increase	31-03-2020	70,062	0.28	264,852	1.04
		At the end of the year	31-03-2020			264,852	1.04
7	MEHAK INFRACON PRIVATE LIMITED	At the beginning of the year	01-04-2019	188,004	0.74	188,004	0.74
		Increase	30-08-2019	5,500	0.02	193,504	0.76
		Decrease	22-11-2019	1,000	0	192,504	0.76
		Increase	06-12-2019	498	0	193,002	0.76
		Increase	13-12-2019	502	0	193,504	0.76
		At the end of the year	31-03-2020			193,504	0.76
8	RIYA GANGWANI	At the beginning of the year	01-04-2019	171,505	0.67	171,505	0.67
		Increase	06-09-2019	218,597	0.86	390,102	1.53
		At the end of the year	31-03-2020			390,102	1.53
9	DELFINA SECURITES PVT LTD	At the beginning of the year	01-04-2019	156,122	0.61	156,122	0.61
		Increase	05-04-2019	25,000	0.1	181,122	0.71
		Increase	12-04-2019	4,000	0.02	185,122	0.73
		Increase	19-04-2019	5,000	0.02	190,122	0.75
		Decrease	03-05-2019	9,000	0.04	181,122	0.71
		Increase	10-05-2019	25,000	0.1	206,122	0.81
		Increase	24-05-2019	5,000	0.02	211,122	0.83
		Increase	21-06-2019	5,000	0.02	216,122	0.85
		Decrease	05-07-2019	50,000	0.2	166,122	0.65
		Decrease	19-07-2019	5,000	0.02	161,122	0.63
		Increase	26-07-2019	45,000	0.18	206,122	0.81
		Increase	31-03-2020	80,000	0.31	286,122	1.13
		At the end of the year	31-03-2020			286,122	1.13
10	PRIYANKA GUPTA	At the beginning of the year	01-04-2019	131,767	0.52	131,767	0.52
		Increase	12-04-2019	198	0	131,965	0.52
		Increase	19-04-2019	2	0	131,967	0.52
		Decrease	26-04-2019	6,569	0.03	125,398	0.49
		Increase	10-05-2019	7,505	0.03	132,903	0.52
		Increase	17-05-2019	5,000	0.02	137,903	0.54
		Increase	24-05-2019	778	0	138,681	0.55
		Decrease	07-06-2019	578	0	138,103	0.54
		Increase	14-06-2019	9,914	0.04	148,017	0.58
		Increase	21-06-2019	4,134	0.02	152,151	0.6
		Increase	28-06-2019	7,675	0.03	159,826	0.63
		Increase	05-07-2019	14	0	159,840	0.63
		Increase	12-07-2019	6	0	159,846	0.63
		Increase	26-07-2019	2,539	0.01	162,385	0.64
		Increase	02-08-2019	1,259	0	163,644	0.64
		Increase	09-08-2019	3,458	0.01	167,102	0.66
		Decrease	16-08-2019	55	0	167,047	0.66
		Decrease	30-08-2019	793	0	166,254	0.65
		Decrease	06-09-2019	53	0	166,201	0.65
		Decrease	27-09-2019	22,134	0.09	144,067	0.57
		Increase	04-10-2019	3,431	0.01	147,498	0.58
		Increase	11-10-2019	1,000	0	148,498	0.58
		Increase	18-10-2019	11,623	0.05	160,121	0.63
		Decrease	25-10-2019	144	0	159,977	0.63
		Increase	01-11-2019	1	0	159,978	0.63
		Decrease	08-11-2019	130	0	159,848	0.63
		Increase	15-11-2019	123	0	159,971	0.63
		Decrease	29-11-2019	1,000	0	158,971	0.63
		Increase	06-12-2019	395	0	159,366	0.63



Sr. No.	Name of the Shareholder	Remarks	Shareholding / Transaction Date	Shareholding		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
		Decrease	13-12-2019	5,000	0.02	154,366	0.61
		Increase	10-01-2020	3,134	0.01	157,500	0.62
		Decrease	07-02-2020	14,798	0.06	142,702	0.56
		Decrease	14-02-2020	10,196	0.04	132,506	0.52
		Increase	28-02-2020	11,500	0.05	144,006	0.57
		Decrease	06-03-2020	1,700	0.01	142,306	0.56
		Decrease	13-03-2020	4,354	0.02	137,952	0.54
		Increase	31-03-2020	17,948	0.07	155,900	0.61
		At the end of the year	31-03-2020			155,900	0.61
		At the beginning of the year	01-04-2019	23,278	0.09	23,278	0.09
		Decrease	05-04-2019	2,640	0.01	20,638	0.08
		Increase	12-04-2019	8,108	0.03	28,746	0.11
		Decrease	19-04-2019	47	0	28,699	0.11
		Decrease	26-04-2019	2,169	0.01	26,530	0.1
		Increase	03-05-2019	6,554	0.03	33,084	0.13
		Decrease	10-05-2019	3,876	0.02	29,208	0.11
		Decrease	17-05-2019	1,309	0.01	27,899	0.11
		Decrease	24-05-2019	3,841	0.02	24,058	0.09
		Decrease	31-05-2019	793	0	23,265	0.09
		Increase	07-06-2019	3,271	0.01	26,536	0.1
		Increase	14-06-2019	3,863	0.02	30,399	0.12
		Decrease	21-06-2019	4,296	0.02	26,103	0.1
		Decrease	28-06-2019	8,574	0.03	17,529	0.07
		Increase	05-07-2019	618	0	18,147	0.07
		Increase	12-07-2019	2,719	0.01	20,866	0.08
		Increase	19-07-2019	6,524	0.03	27,390	0.11
		Decrease	26-07-2019	945	0	26,445	0.1
		Decrease	02-08-2019	399	0	26,046	0.1
		Increase	09-08-2019	2,084	0.01	28,130	0.11
		Increase	16-08-2019	2,008	0.01	30,138	0.12
		Increase	23-08-2019	10,323	0.04	40,461	0.16
		Decrease	30-08-2019	219	0	40,242	0.16
		Decrease	06-09-2019	14,544	0.06	25,698	0.1
		Increase	13-09-2019	6,719	0.03	32,417	0.13
		Increase	20-09-2019	15,231	0.06	47,648	0.19
		Decrease	27-09-2019	20,483	0.08	27,165	0.11
		Decrease	30-09-2019	2,065	0.01	25,100	0.1
		Increase	04-10-2019	3,450	0.01	28,550	0.11
		Decrease	11-10-2019	4,250	0.02	24,300	0.1
		Increase	18-10-2019	1,427	0.01	25,727	0.1
		Decrease	25-10-2019	27	0	25,700	0.1
		Decrease	01-11-2019	34	0	25,666	0.1
		Increase	08-11-2019	7,155	0.03	32,821	0.13
		Decrease	15-11-2019	6,881	0.03	25,940	0.1
		Increase	22-11-2019	6,675	0.03	32,615	0.13
		Decrease	29-11-2019	3	0	32,612	0.13
		Decrease	06-12-2019	882	0	31,730	0.12
		Decrease	13-12-2019	931	0	30,799	0.12
		Increase	20-12-2019	2,214	0.01	33,013	0.13
		Increase	27-12-2019	686	0	33,699	0.13
		Decrease	31-12-2019	2,000	0.01	31,699	0.12
		Increase	03-01-2020	200	0	31,899	0.13
		Increase	10-01-2020	3,569	0.01	35,468	0.14
		Decrease	17-01-2020	1,145	0	34,323	0.13
		Increase	24-01-2020	1,055	0	35,378	0.14
		Decrease	31-01-2020	255	0	35,123	0.14
		Decrease	07-02-2020	16	0	35,107	0.14
		Increase	14-02-2020	2,000	0.01	37,107	0.15
		Decrease	21-02-2020	2,550	0.01	34,557	0.14
		Increase	28-02-2020	4,300	0.02	38,857	0.15
		Increase	06-03-2020	10,577	0.04	49,434	0.19
		Increase	13-03-2020	64,404	0.25	113,838	0.45
		Increase	31-03-2020	66,190	0.26	180,028	0.71
		At the end of the year	31-03-2020			180,028	0.71

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No	Name of the Director / KMP	Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1.	Sanjeev Agrawal (Non-Executive Director)				
	At the beginning of the year	-	-	-	-
	At the end of the year	395,476	1.56	395,476	1.56

Note: Except as stated above, none of the Directors or Key Managerial Personnel of the Company hold any shares of the Company.

**V. Indebtedness**

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

(₹ In million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year (01.04.2019)</b>				
i) Principal Amount	34.69	00	00	34.69
ii) Interest due but not paid	00	00	00	00
iii) Interest accrued but not due	00	00	00	00
<b>Total (i + ii + iii)</b>	<b>34.69</b>	<b>00</b>	<b>00</b>	<b>34.69</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	00	00	00	00
Reduction	(34.69)	00	00	(34.69)
<b>Net Change</b>	<b>(34.69)</b>	<b>00</b>	<b>00</b>	<b>(34.69)</b>
<b>Indebtedness at the end of the financial year (31.03.2020)</b>				
i) Principal Amount	00	00	00	00
ii) Interest due but not paid	00	00	00	00
iii) Interest accrued but not due	00	00	00	00
<b>Total (i + ii + iii)</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>

**VI. Remuneration of Directors and Key Managerial Personnel****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

Mr. Naveen Mohta, Whole Time Director of the Company is appointed on secondment from HAL Offshore Limited, the Holding Company. He is paid remuneration by HAL Offshore Limited.

**B. Remuneration to other directors:**

Sr. No.	Particulars of Remuneration	Name of the Director					Total Amount
		Sanjeev Agrawal	Surinder Singh Kohli	Deepak Shetty	Seema Modi	Subrat Das	
	Independent Directors						
	Fee for attending board / committee meetings	Nil	4,70,000	3,70,000	4,80,000	NIL	13,20,000
	Commission	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (1)</b>	<b>Nil</b>	<b>4,70,000</b>	<b>3,70,000</b>	<b>4,80,000</b>	<b>NIL</b>	<b>13,20,000</b>





Sr. No.	Particulars of Remuneration	Name of the Director					Total Amount
		Sanjeev Agrawal	Surinder Singh Kohli	Deepak Shetty	Seema Modi	Subrat Das	
	Other Non-Executive Directors						
	Fee for attending board / committee meetings	NIL	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total (2)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total (1)+(2)</b>	<b>Nil</b>	<b>4,70,000</b>	<b>3,70,000</b>	<b>4,80,000</b>	<b>NIL</b>	<b>13,20,000</b>

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		President and Chief Financial Officer - Mr. V.K. Gupta*	President – Corporate Affairs, Legal & Company Secretary Mr. S.N. Mohanty	Chief Financial Officer – Mr. Vinay Kumar Agarwal**	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	35,61,812	66,00,264	29,39,850	1,31,01,926
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	39,600	24,300	63,900
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>35,61,812</b>	<b>66,39,864</b>	<b>29,64,150</b>	<b>1,31,65,826</b>

\* Mr. V.K. Gupta, President and Chief Financial Officer relinquished his office with effect from June 30, 2020.

\*\* Mr. Vinay Kumar Agarwal has been appointed as Chief Financial Officer of the Company with effect from August 9, 2019.

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)
<b>A. COMPANY</b>					
	Penalty				
	Punishment		None		
	Compounding				
<b>B. DIRECTORS</b>					
	Penalty				
	Punishment		None		
	Compounding				
<b>C. OTHER OFFICERS IN DEFAULT</b>					
	Penalty				
	Punishment		None		
	Compounding				