# Form No. MGT-9 EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March 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	U45203TN1999GOI043322
ii.	Registration Date	11/10/1999
iii.	Name of the Company	KAMARAJAR PORT LIMITED (Erstwhile Ennore Port Limited)
iv.	Category / Sub-Category of the Company	Company Limited by Shares/Union Government Company
v.	Address of the Registered office and	2 <sup>nd</sup> Floor (North wing) & 3 <sup>rd</sup> Floor, Jawahar Building,
	contact details	No 17 Rajaji Salai, Chennai - 600 001.
		Tel: 044-25251666, Fax:044- 25251665.
vi.	Whether listed company Yes / No	YES (Tax free Bonds listed on BSE)
vii.	Name, Address and Contact details of	Link Intime India Pvt. Ltd
	Registrar and Transfer Agent, if any	C-101,247 Park, L.B.S. Marg
		Vikhroli (West)
		Mumbai – 400083.
		Tel: 022 - 4918 6000/6270, Fax: 022 - 4918 6060,
		Email: bonds.helpdesk@linkintime.co.in,

# II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company are given below:

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Infrastructure services and Port Services	52242	100%

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

S.No	NAME AND ADDRESS OF THE COMPANY	CIN/GIN	HOLDING/SUBSIDIARY/ASSOCIATE	% of Shares held	Applicable Section
	OF THE COMPANY			neia	Section
		No Holding,	Subsidiary and Associate Company		

# IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

#### (i) Category-wise Share Holding

	No. o	f shares held at tl	he beginning of th	e Year	N	lo. of shares held	at the end of the	year	%
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	Change during the year
A. Promoters									
(1) Indian									
(a) Individual */ HUF		5	5			5	5		Nil
(b) Central Government		19,99,99,995	19,99,99,995	66.67%		19,99,99,995	19,99,99,995	66.67%	Nil
(c) State Governments									
(d) Bodies Corporate (Board of Trustees, Chennai Port Trust)		10,00,00,000	10,00,00,000	33.33%		10,00,00,000	10,00,00,000	33.33%	Nil
(e) Banks/FIs	-								
(f) Any other (Specify)	-								
Sub Total A1		30,00,00,000	30,00,00,000	100%		30,00,00,000	30,00,00,000	100%	Nil
(2) Foreign									

(a) NRI - Individual	 			 			
(b) Other – Individuals	 			 			
(c) Bodies Corporate	 			 			
(d) Banks/FIs	 			 			
(e) Any other							
Sub Total (A)(2)	 			 			
Total shareholding of	20,00,00,000	20.00.00.000	1000/	20 00 00 000	20.00.00.000	100%	NT:1
Promoter	30,00,00,000	30,00,00,000	100%	 30,00,00,000	30,00,00,000	10070	Nil
(A)=(A)(1)+(A)(2)							
B. Public Shareholding							
1. Institutions							
(a) Mutual Funds	 			 			
(b) Banks/FIs	 			 			
(c) Central Govt	 			 			
(d) State Govt(s)	 			 			
(e) Venture Capital Funds	 			 			
(f) Insurance Companies	 			 			
(g) FIIs	 			 			
(h) Foreign Venture Capital							
Funds	 			 			
(i) Other (specify)				 			
Sub Total B(1):-	 			 			
Sub Total B(1):-	 			 			
2. Non-Institutions							
(a) Bodies Corporate	 			 			
(i) Indian							
(ii) Overseas	 			 			
(b) Individuals	 			 			
(i) Individual Shareholders							
holding Nominal Share	 			 			
Capital upto Rs. 1 Lakh							
(ii) Individual Shareholders							
holding Nominal Share	 			 			
Capital in excess of Rs.1 lakh							
(c) Other (specify)	 			 			
Sub Total B(2):-	 			 			
Total Public Shareholding	 			 			
(B)=(B)(1)+(B)(2) C. Shares held by							
C. Shares held by Custodian for GDRs and							
ADRs	 			 			
ADAS							
* As prominess of the President	 30,00,00,000	30,00,00,000	100%	30,00,00,000	30,00,00,000	100%	Nil

<sup>\*</sup> As nominees of the President of India through MoS, GoI

# (ii) Shareholding of Promoters

SI. No.	Shareholder's Name	Shareholding a	Shareholding at the beginning of the year			Share holding at the end of the year			
		No. of Shares	% of total Shares of the compan	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	% change in share holding during the year	
1	The President of India, through MoS	19,99,99,995	66.67%	1	19,99,99,995	66.67%		Nil	
2	Board of Trustees of ChPT	10,00,00,000	33.33%		10,00,00,000	33.33%		Nil	
3	Dr. (Ms.) T Kumar*	1	0.00		1	0.00		Nil	

4	Mr. Rinkesh Roy*	1	0.00	 1	0.00	 Nil
5	Mr. M. Gunasekaran*	1	0.00	 1	0.00	 Nil
6	Mr. Sanjay Kumar*	1	0.00	 1	0.00	 Nil
7	Mr. V.G. Sravan Kumar*	1	0.00	 1	0.00	 Nil
	Total	30,00,00,000	100%	 30,00,00,000	100%	 Nil

<sup>\*</sup>As nominees of the President of India through MoS, GoI

# (iii) Change in Promoters' Shareholding (please specify, if there is no change) - No change

Sl. No.		Shareholding at beginning of the ye		Cumulative Siduring the year	hareholding
		No. of shares	% of total shares	No. of shares	% of total shares of the company
1	At the beginning of the year		-		
2	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
3	At the End of the year				

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

Sl. No.	Particulars	Shareholding beginning of the	at the e year	Cumulative during the ye	Shareholding ar
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
3	At the End of the year ( or on the date of separation, if separated during the year)				

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

Sl. No		Shareholding a the year	nt the beginning of	Cumulative S the year	hareholding during
		No. of shares		No. of shares	% of total shares of the company
1	At the beginning of the year*	2	0.00	2	0.00
2	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus / sweat equity etc):				
3	At the End of the year	2	0.00	2	0.00

<sup>\*</sup>As nominees of the President of India through MoS, GoI

#### V. INDEBTEDNESS

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

(In Crores)

	Secured Loans excluding	Unsecured	Deposits	Total
	deposits	Loans		Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	687.94	-	1	687.94
ii) Interest due but not paid	-	ı	1	-
iii) Interest accrued but not due	6.17	-	1	6.17
Total (i+ii+iii)	694.11	-	-	694.11
Change in Indebtedness during the financial year				
Addition	329.95	-	1	329.95
Reduction	47.17	-	-	47.17
Net Change	282.78	-	-	282.78
Indebtedness at the end of the financial year				
i) Principal Amount	971.65	-	-	971.65
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	5.24	-	-	5.24
Total (i+ii+iii)	976.89	-	-	976.89

# VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.	Particulars of Remuneration	Name of MD/WTD/ Mar	ager	Total
no.		Mr. M.A. Bhaskarachar CMD upto 31.07.2017	Mr. Rinkesh Roy * CMD w.e.f 02.08.2017	Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	15,39,420	-	15,39,420
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	20,144		20.144
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify	-	-	-
5.	Others, please specify - Provident Fund (Including Employer contribution) - Performance Related Pay - Any other	1,87,986	-	1,87,986
	Total (A)	17,47,550		17,47,550
	Ceiling as per the Act	Not applicable as section apply to Government Con		, 2013 shall not

<sup>\*</sup> Not applicable – as he was holding additional charge as CMD.

# **B.** Remuneration to other directors:

SI. NO	Particulars of Remuneration	Name of Directors				Total Amount	
		Smt. L. Victoria Gowri					
1	Independent Directors						
	Fees for attending board /committee meetings	1,90,000	-	-	-	1,90,000	
	<ul> <li>Commission</li> </ul>	-	-	-	-	-	
	Others, please specify	-	-	-	-	-	
	Total (1)	1,90,000	-	-	-	1,90,000	

2	Other Non-Executive Directors	-	-	-	-	-
	<ul> <li>Fees for attending board committee</li> </ul>	-	-	-	-	-
	meetings	•	-	-	-	-
	<ul> <li>Commission</li> </ul>	-	-	-	-	-
	<ul> <li>Others, please specify</li> </ul>					
	Total (2)	•	-	-	-	-
	Total (B)=(1+2)	1,90,000	-	-	-	1,90,000
	Total Managerial Remuneration	1,90,000	-	-	-	1,90,000
	Overall Ceiling as per the Act	N.A	-	-	-	N.A

# C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

(In Rs)

SI.NO	Particulars of Remuneration	Key Managerial Personnel					
		CEO	CS	CFO	Total		
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		14,52,920	27,80,349	42,33,269		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		15,703	90,296	1,05,999		
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961						
2	Stock Option		-	-	-		
3	Sweat Equity		-	-	-		
4	Commission - As % of profit - others, specify		-	-	-		
5	Others, please specify - Provident Fund (Including Employer contribution)		2,63,936	4,81,130	7,45,066		
	- Performance Related Pay						
			99,655	3,01,384	4,01,039		
	- Any other		1,31,968	2,40,565	3,72,533		
· · · · · · · · · · · · · · · · · · ·	Total		19,64,182	38,93,724	58,57,906		

# VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCE

Туре	Section of the companies Act	Brief Description	Details of Penalty/Punishment/Co mpounding 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									