

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- 2nd Floor (North wing) & 3rd Floor,  
Jawahar building, 17, Rajaji Salai,  
Chennai  
Chennai  
Tamil Nadu  
600001
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company |
|---------------------|---------------------------|-----------------------------|
| Public Company      | Company limited by shares | Union Government Company    |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H5	Services incidental to land, water & air transportation	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Kanniyakumari Port Limited	U61100TN2019GOI127401	Associate	40

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	500,000,000	300,000,000	300,000,000	300,000,000
Total amount of equity shares (in Rupees)	5,000,000,000	3,000,000,000	3,000,000,000	3,000,000,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	500,000,000	300,000,000	300,000,000	300,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	3,000,000,000	3,000,000,000	3,000,000,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	300,000,000	3,000,000,000	3,000,000,000	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	300,000,000	3,000,000,000	3,000,000,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		24/09/2018	
Date of registration of transfer (Date Month Year)		16/08/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor	22		
Transferor's Name	ROY		RINKESH
	Surname	middle name	first name
Ledger Folio of Transferee	23		
Transferee's Name	PALANIYANDI		RAVEENDRAN
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	4,601,213	1000	4,582,247,065
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,137,356,599
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			<b>8,719,603,664</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	4,581,092,793	1,154,272	0	4,582,247,065
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

7,079,820,591

**(ii) Net worth of the Company**

22,210,172,559

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	199,999,995	66.67	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	100,000,000	33.33	0	
10.	Others	0	0	0	
	<b>Total</b>	300,000,000	100	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	7,536	7,477

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	1	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	1	0	1	0	0
<b>C. Nominee Directors representing</b>	0	2	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	1	0	1	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	1	0	0	0	0
Total	1	3	1	2	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

5

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri RAVEENDRAN PA	07640613	Managing Director	1	
Smt VICTORIAGOWRI	07734561	Director	0	
Shri ANANT KISHORE	07582025	Nominee director	0	15/05/2019
Shri M GUNASEKARAN	AEVPG0934Q	CFO	1	
Shri JAYALAKSHMI SR	ADMPJ3141L	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shri RINKESH ROY	07404080	Managing Director	13/06/2018	Cessation
Shri RAVEENDRAN PA	07640613	Managing Director	13/06/2018	Change in Designation
Shri RABINDRA KUMAI	00365865	Nominee director	14/11/2018	Cessation
Shri ANANT KISHORE	07582025	Nominee director	14/11/2018	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/09/2018	7	6	100

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2018	4	4	100
2	23/05/2018	4	3	75
3	16/08/2018	3	3	100
4	15/10/2018	3	3	100
5	09/11/2018	3	3	100
6	28/01/2019	3	3	100
7	02/03/2019	3	3	100
8	29/03/2019	3	3	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2018	3	2	66.67
2	Audit Committee	16/08/2018	3	3	100
3	Audit Committee	09/11/2018	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	02/03/2019	3	3	100
5	Stakeholders Forum	25/04/2018	3	3	100
6	Stakeholders Forum	16/08/2018	3	3	100
7	Stakeholders Forum	09/11/2018	3	3	100
8	Stakeholders Forum	28/01/2019	3	3	100
9	Nomination and Election	09/11/2018	3	3	100
10	Board Level meeting	25/04/2018	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	06/09/2019
								(Y/N/NA)
1	Shri RAVEENDRAN	8	7	87.5	13	12	92.31	Yes
2	Smt VICTORIA	8	8	100	12	12	100	Yes
3	Shri ANANT K	3	3	100	2	2	100	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shri RINKESH ROY	Managing Director	0	0	0	0	0
2	Shri RAVEENDRAN	Managing Director	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Shri M.GUNASEKA	CFO	3,150,405	0	0	683,836	3,834,241

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Shri JAYALAKSHM	COMPANY SEC	1,481,931	0	0	346,700	1,828,631
	Total		4,632,336	0	0	1,030,536	5,662,872

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt VICTORIA GO	INDEPENDENT	0	0	0	200,000	200,000
	Total		0	0	0	200,000	200,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

As per MGT-8

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

N. Ramanathan

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11084

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

SUNIL PALIWAL  
Digitally signed by  
SUNIL PALIWAL  
Date: 2019.10.24  
19:02:09 +05:30'

DIN of the director

01310101

#### To be digitally signed by

SRINIVASAN JAYALAKSH MI  
Digitally signed by  
SRINIVASAN  
JAYALAKSH MI  
Date: 2019.10.24  
18:49:14 +05:30'

Company Secretary

Company secretary in practice

Membership number

7359

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders.pdf List of Transfer Transmission or Deletion.p FORM MGT-8 - SIGNED.pdf List of Committee Meeting as on 31032019
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

## S Dhanapal & Associates Practising Company Secretaries

### Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S  
N. Ramanathan, B.Com., F.C.S  
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)  
R. Pratheepa, B.C.S., A.C.S

### Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, documents and books and papers of **M/s. KAMARAJAR PORT LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2019**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, as per the information made available to us by the Company, the Company has generally complied with provisions of the Act and Rules made there under in respect of the following requirements as per details given below:
  - 1) the Company is registered as a Public Company pursuant to the provisions of Companies Act, 1956 and there appears no change in its status under the Act during the financial year under review;
  - 2) the maintenance of registers/records of the Company as produced to us for our verification, appears to be as prescribed under the Act and the making of entries therein appears to be within the time prescribed therefor;
  - 3) the filing of forms and returns as stated in the Annual Return, records made available to us by the Company and as available on the web-portal of Ministry of Corporate Affairs for public viewing as on **11<sup>th</sup> September, 2019**, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities whether within/beyond the prescribed time provided under the Act is given in **Annexure – A** to this report;
  - 4) the calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the Members of the Company on due dates as stated in the Annual Return by the Company and as in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose wherever applicable and the same have been signed;





- 5) closure of Register of Members / Security-holders did not arise during the financial year;
- 6) as per the Audited Financial Statements of the Company as on 31<sup>st</sup> March, 2019 as adopted by the Members of the Company in the Annual General Meeting held on 6<sup>th</sup> September, 2019 and as produced to us for our verification, there appears no advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- 7) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31<sup>st</sup> March, 2019 as adopted by the members of the Company in the Annual General Meeting held on 6<sup>th</sup> September, 2019 and as produced to us for our verification, there appears contracts/arrangements with related parties falling within the purview of Section 188 of the Act during the financial year;
- 8) as per the Annual Return of the Company as on 31<sup>st</sup> March, 2019 produced to us for our verification, there is no issue or allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and consequently no issue of share certificates, except transfers / transmission / transpositions of Equity shares / Debentures / Bonds issued by the Company which is given in **Annexure – B**;
- 9) there were no instances of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer during the year under review;
- 10) as reported to us, declaration/ payment of dividend and transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act, is as per details given in **Annexure - C**;
- 11) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31<sup>st</sup> March, 2018 as adopted by the Members of the Company in the Annual General Meeting held on 24<sup>th</sup> September, 2018 and as produced to us for our verification, the signing of Audited Financial Statement was as per the provisions of Section 134 of the Act and Report of Board of Directors was generally as per Sub- Sections (3), (4) and (5) thereof;
- 12) as per the Annual Return of the Company as on 31<sup>st</sup> March, 2019 and other records of the Company produced to us for our verification, constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of interest by the Directors, Key Managerial Personnel is as per the provisions of the Act, Rules and Regulations except the appointment of Independent Directors and all related compliances and the remuneration paid to them as applicable is given in **Annexure - D**;
- 13) the return of appointment/ reappointment/ filling up casual vacancies of Auditors has been filed by the Company;
- 14) as per the Annual Return of the Company as on 31<sup>st</sup> March, 2019 produced to us for our verification, no approvals were taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as the Company reports that no such requirement arose during the financial year;



- 15) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31<sup>st</sup> March, 2019 as adopted by the Members of the Company in the Annual General Meeting held on 6<sup>th</sup> September, 2019, there was no acceptance/ renewal/ repayment of deposits during the financial year;
- 16) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31<sup>st</sup> March, 2019 as adopted by the Members of the Company in the Annual General Meeting held on 6<sup>th</sup> September, 2019 and as produced to us for our verification, the borrowings of the Company from its directors, members, public, financial institutions, banks and others appears to be within the limits prescribed under the Act and creation/ modification/ satisfaction of charges in that respect, wherever applicable has been filed with the Registrar of Companies as per details in **Annexure - A**;
- 17) as per the Audited Financial Statements and the Report of Board of Directors of the Company as on 31<sup>st</sup> March, 2019 as adopted by the Members of the Company in the Annual General Meeting held on 6<sup>th</sup> September, 2019 and as produced to us for our verification, the loans / investments / guarantees given / securities provided to other bodies corporate or persons falling under the provisions of Section 186 of the Act appears to be generally in compliance with the provisions of the Act;
- 18) there has been no alteration of the provisions of the Memorandum and / or Articles of Association of the Company during the financial year;

For **S Dhanapal & Associates**  
(A Firm of Practising Company Secretaries)



**N. RAMANATHAN**  
**PARTNER**  
C.P. NO.: 11084

UDIN: F006665A000061555



Place: Chennai  
Date: 14<sup>th</sup> October, 2019



### ANNEXURE – A

LIST OF FORMS FILED DURING THE FINANCIAL YEAR COMMENCING FROM 1<sup>st</sup>  
APRIL, 2018 TO 31<sup>st</sup> MARCH, 2019

#### A. REGISTRAR OF COMPANIES:

S. No.	Forms	Section of Companies Act, 2013	Description	Date of filing	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
1.	AOC4-XBRL	Section 137 of the Companies Act, 2013 and Rule 12(2) of the Companies (Accounts) Rules, 2014	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	30/05/2018	Yes	NA
2.	DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Particulars of appointment of Directors and the key managerial personnel and the changes among them	04/07/2018	Yes	NA
3.	MGT-14	Pursuant to section 94(1), 117(1) of The Companies Act, agreements to the Registrar 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	Filing of resolutions and agreements to the Registrar	06/09/2018	Yes	NA
4.	MGT-15	Section 121(1) of the Companies Act, 2013 and Rule 31(2) of Companies (Management and Administration) Rules, 2014	Form for filing Report on Annual General Meeting	04/10/2018	Yes	NA



5.	AOC4-XBRL	Section 137 of the Companies Act, 2013 and Rule 12(2) of the Companies (Accounts) Rules, 2014	Form for filing XBRL document in respect of financial statement and other documents with the Registrar	22/10/2018	Yes	NA
6.	DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]	Particulars of appointment of Directors and the key managerial personnel and the changes among them	05/12/2018	Yes	NA
7.	MGT-14	Pursuant to section 94(1), 117(1) of The Companies Act, agreements to the Registrar 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	Filing of resolutions and agreements to the Registrar	05/12/2018	Yes	NA
8.	MGT-7	Section 92 of the Companies Act, 2013	Annual Return	15/12/2018	Yes	NA
9.	MGT-14	Pursuant to section 94(1), 117(1) of The Companies Act, agreements to the Registrar 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	Filing of resolutions and agreements to the Registrar	22/02/2019	Yes	NA
10.	MGT-14	Pursuant to section 94(1), 117(1) of The Companies Act, agreements to the Registrar 2013 and section 192 of The Companies Act, 1956 and rules made thereunder	Filing of resolutions and agreements to the Registrar	29/03/2019	Yes	NA



**B. REGIONAL DIRECTOR, CENTRAL GOVERNMENT, THE TRIBUNAL, COURT OR OTHER AUTHORITIES:**

Sl. No.	Forms	Section under Companies Act, 2013	Description	Date of Filing	Whether filed within prescribed time	If delay in filing whether requisite additional fee paid
-	-	-	-	-	-	-



A stylized green logo consisting of the letters "S" and "D" joined together in a bold, cursive-like font.

### ANNEXURE – B

#### DETAILS OF ALLOTMENT/ TRANSFERS / TRANSMISSION/TRANSPPOSITION/CONVERSION OF SECURITIES DURING THE FINANCIAL YEAR 2018 -19

A. Allotment of securities - Nil

B. Transfer of securities:

Date of Transfer	Nature of securities	Number of securities transferred	Name of Transferor	Name of Transferee	Date of Issue of security Certificates
Nil	Debenture	Nil	Nil	Nil	Nil
<b>TOTAL</b>					

C. Transmission of securities –

Date of Transmission	Nature of securities	Number of securities transmitted	Name of Transferor	Name of Transferee	Date of Issue of security Certificates
11/03/2019	Debenture	500	T S Krishnamoorthy	T K Sunderaswaran	11/03/2019
<b>Total</b>					

D. Transposition Name Deletion:

Date of Name change	Nature of securities	Number of securities Transposition	Existing Holder	New Holder
25/05/2018	Debenture	1000	Shashi Prabha	Rakesh Bagai
24/07/2018	Debenture	100	Mamata Nirml Das	Paramita Nirml Das
05/09/2018	Debenture	100	Farrokh Ratansha Guard	Shazneen Farrokh Guard
05/09/2018	Debenture	30	Shazneen Farrokh Guard	Shazneen Farrokh Guard
05/09/2018	Debenture	50	Farrokh Ratansha Guard	Shazneen Farrokh Guard
11/03/2019	Debenture	50	Usha Ramadorai	K S Ramadorai



## E. Duplicate Shares/Debentures:

Date of receipt Certificate	Cert. No	Number of Securities	Name of the Securities Holder	Date of reply
15/05/2018	1485	300	Mr. Vijay Kumar Anand	12/06/2018
	TOTAL			

## F. Redemption/Buy back of securities: Nil



## ANNEXURE – C

**DETAILS OF DIVIDEND DECLARED DURING THE FINANCIAL YEAR COMMENCING  
FROM 1<sup>st</sup> APRIL, 2018 TO 31<sup>st</sup> MARCH, 2019**

**INTERIM DIVIDEND:**

Date of Declaration	Amount (In INR)	Date of transfer to separate bank account	Due date of Payment	Actual date of payment	Amount transferred to unclaimed dividend account during the year with date
28.01.2019	45 crores	01.02.2019	27.02.2019	04.02.2019 – 15 Crs 05.02.2019 – 30 Crs	-

**FINAL DIVIDEND:**

Date of Declaration	Amount (In INR)	Date of transfer to separate bank account	Due date of Payment	Actual date of payment	Amount transferred to unclaimed dividend account during the year with date
24.09.2018	75 Crores	26.09.2018	24.10.2018	27.09.2018 – 50 Crs 27.09.2018 – 25 Crs	-

**AMOUNT TRANSFERRED TO IEPF DURING THE FINANCIAL YEAR WITH DATE:**

NIL





### ANNEXURE – D

#### DETAILS OF BOARD OF DIRECTORS . KEY MANAGERIAL PERSONNEL DURING THE FINANCIAL YEAR COMMENCING FROM 1<sup>st</sup> APRIL, 2018 TO 31<sup>st</sup> MARCH, 2019

Name	Designation	Date of Appointment	Date of Cessation	Details of Remuneration received (INR)
Mr. Raveendran Palaniyandi*	Chairman & Managing Director	13.06.2018	-	-
Mr. Rinkesh Roy	Chairman & Managing Director	02.08.2017	13.06.2018	-
Ms. Victoria Gowri Lekshmana	Independent Director	10.02.2017	-	2,00,000
Mr. Rabindra Kumar Agarwal	Nominee Director	27.09.2017	14.11.2018	-
Mr. A. K. Saran	Nominee Director	14.11.2018	-	-
Mr. Gunasekaran Murugan	CFO (KMP)	23.05.2014	-	38,34,241
Ms. Jayalakshmi Srinivasan	Company Secretary	29.05.2015	-	18,28,631

\*Based on Order No. 31.2018 issued by Ministry of Shipping, Government of India vide Letter No. A-12022.7.2014-PE-I-Part (1) dated 8<sup>th</sup> June, 2018, Shri Rinkesh Roy handed over charge and Shri P. Raveendran assumed charge as Chairman-cum-Managing Director w.e.f. 13.06.2018 for 6 months. Subsequently, Ministry of Shipping, Government of India vide Letter No. PD-27.12.2017-PD-1-PE-I-Part (1) issued Order No. 48.2018 dated 19<sup>th</sup> December, 2018 regarding extension for a period of 6 months or till the appointment of a regular incumbent to the post or until further order whichever is the earliest.





காமராஜர் துறைமுக நிறுவனம்  
कामराजर पोर्ट लिमिटेड  
Kamarajar Port Limited  
(A Mini Ratna Government of India Undertaking)



**Details of Committee meeting held during the Financial Year 2018-19**

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee Meeting	23/05/2018	3	2	66.67
2.	Audit Committee Meeting	16/08/2018	3	3	100.00
3.	Audit Committee Meeting	09/11/2018	3	3	100.00
4.	Audit Committee Meeting	02/03/2019	3	3	100.00
5.	Stakeholders Relationship Committee Meeting	25/04/2018	3	3	100.00
6.	Stakeholders Relationship Committee Meeting	16/08/2018	3	3	100.00
7.	Stakeholders Relationship Committee Meeting	09/11/2018	3	3	100.00
8.	Stakeholders Relationship Committee Meeting	28/01/2019	3	3	100.00
9.	Nomination and Remuneration Committee	09/11/2018	3	3	100.00
10.	Board Level Committee on CSR and Sustainability Development	25/04/2018	3	3	100.00
11.	Board Level Committee on CSR and Sustainability Development	16/08/2018	3	3	100.00
12.	Board Level Committee on CSR and Sustainability Development	15/10/2018	3	3	100.00
13.	Board Level Committee on CSR and Sustainability Development	28/01/2019	3	3	100.00

for Kamarajar Port Limited

*S. Jayalaxmi*  
Jayalaxhmi Srinivasan  
Company Secretary

Registered Office & Trade Facilitation Centre : पंजीकृत कार्यालय & व्यवसाय सुविधा केन्द्र :  
2<sup>nd</sup> Floor, (North Wing) & 3<sup>rd</sup> Floor, दूसरी मंजिल, (उत्तर विंग) & तीसरी मंजिल,  
Jawahar Building, जवाहर बिल्डिंग,  
17, Rajaji Salai, Chennai - 600 001. 17, राजाजी सलाई, चेन्नई-600001.  
Phone : 044-2525 1666-70 फोन : 044.25251666-70 फेक्स : 044.25251665  
Fax : 044-2525 1665  
CIN : U45203TN1999GOI043322

website : www.kamarajarport.in e-mail : info@kplmail.in  
Kamarajar Port - India's Port of the Millennium  
टोल फ्री संख्या / TOLL FREE NUMBER : 1800-425-1203

Port Office : Vallur Post, Chennai - 600 120  
Phone : 044-27950030-40 Fax : 044-27950002  
पोर्ट कार्यालय : बल्लूर पोस्ट, चेन्नई - 600 120  
फोन : 044-27950030-40 फेक्स : 044-27950002



காமராஜர் துறைமுக நிறுவனம்

कामराजर पोर्ट लिमिटेड  
Kamarajar Port Limited

(A Mini Ratna Government of India Undertaking)



**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH 2019**

SHAREHOLDER	NO. OF SHARES
The President of India, through Ministry of Shipping, GoI	19,99,99,995
Board of Trustee of Chennai Port Trust	10,00,00,000
Dr. (Ms) T. Kumar*	1
Mr. P. Raveendran*	1
Mr. M. Gunasekaran*	1
Mr. Sanjay Kumar*	1
Mr. V.G. Sravan Kumar*	1
<b>Total</b>	<b>30,00,00,000</b>

\*As nominees of the President of India through MoS, GoI

**for Kamarajar Port Limited**

*S. Jeyakumari*

**Jayalakshmi Srinivasan  
Company Secretary**

Registered Office & Trade Facilitation Centre :  
2<sup>nd</sup> Floor, (North Wing) & 3<sup>rd</sup> Floor,  
Jawahar Building,  
17, Rajaji Salai, Chennai - 600 001.  
Phone : 044-2525 1666-70  
Fax : 044-2525 1665  
CIN : U45203TN1999GOI043322

पंजीकृत कार्यालय & व्यवसाय सुविधा केन्द्र :  
दूसरी मंजिल, (उत्तर विंग) & तीसरी मंजिल,  
जवाहर बिल्डिंग,  
17, राजाजी सलाई, चेन्नई-600001.  
फोन : 044.25251666-70 फेक्स : 044.25251665

Port Office : Vallur Post, Chennai - 600 120  
Phone : 044-27950030-40 Fax : 044-27950002

पोर्ट कार्यालय : बल्लूर पोस्ट, चेन्नई - 600 120  
फोन : 044-27950030-40 फैक्स : 044-27950002

website : [www.kamarajarport.in](http://www.kamarajarport.in) e-mail : [info@kplmail.in](mailto:info@kplmail.in)  
Kamarajar Port - India's Port of the Millennium  
टोल फ्री संख्या / TOLL FREE NUMBER : 1800-425-1203

Kamarajar Port Limited

Report on Transfer/Transmission/deletion etc. for the period of 01.04.2018 to 30.06.2018

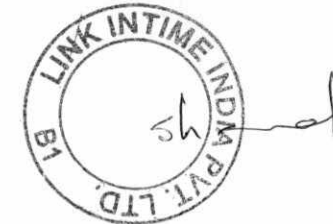
Sr. No.	Date of Inward /Complaint	Nature of Correspondance	Folio no	DETAILS OF THE INVESTOR	Cert no.	Series	Action Taken	Name after Transfor/Transmission/Deletion	Date of reply	No. of Days taken	Remarks
1	14.05.2018	Deletion	00000071	SHASHI PRABHA	1045	SERIES I	PROCESS &DISPATCHED	RAKESH BAGAI	28.05.2018	15	Deletion



Kamarajar Port Limited

Report on Duplicate etc. for the period of 01.04.2018 to 30.06.2018

Sr. No.	Date of Inward /Complaint	Nature of Correspondance	Folio no	DETAILS OF THE INVESTOR	Cert no.	Series	Action Taken	Name after Transfor/Transmission/Deletion	Date of reply	No. of Days taken	Remarks
1	14.05.2018	Duplicate	002158	VIJAY KUMAR ANAND	1485	SERIES II	PROCESS & DISPATCHED	VIJAY KUMAR ANAND	12.06.2018	30	Duplicate



**Kamarajar Port Limited**  
**Report on Transfer/Transmission/deletion etc. for the period of 01.07.2018 to 29.09.2018**

Sr. No.	Date of Inward /Complaint	Nature of Correspondance	Folio no	DETAILS OF THE INVESTOR	Cert no.	Series	Action Taken	Name after Transfor/Transmission/ Deletion	Date of reply	No. of Days taken	Remarks
1	22/08/2018	Deletion	00000049	FARROKH RATANSHA GUARD	1027	SERIES I	PROCESS &DISPATCHED	SHAZNEEN FARROKH GUARD	05/09/2018	15	Deletion
2	14/07/2018	Deletion	001711	MAMATA NIRMAL DAS	1301	SERIES II	PROCESS &DISPATCHED	PARAMITA NIRMAL DAS	28/07/2018	15	Deletion
3	22/08/2018	Deletion	001343	SHAZNEEN FARROKH GUARD	1180	SERIES II	PROCESS &DISPATCHED	SHAZNEEN FARROKH GUARD	05/09/2018	15	Deletion
4	22/08/2018	Deletion	001356	FARROKH RATANSHA GUARD	1183	SERIES II	PROCESS &DISPATCHED	SHAZNEEN FARROKH GUARD	05/09/2018	15	Deletion



**KAMARAJAR PORT LIMITED**

REPORT ON TRANSFER/TRANSMISSION/NAME DELETION FOR THE PERIOD OF 01/01/2019 TO 31/03/2019

SR NO.	DATE OF INWARD/COMPLAINT	NATURE OF CORRESPONDANCE	FOLIO NO	DETAILS OF INVESTOR	CERTIFICATE NO.	SERIES	ACTION TAKEN	NAME AFTER TRANSFER/TRANSMISSION/DELETION	DATE OF REPLY	NO. OF DAYS TAKEN	REMARK
1	08/03/2019	NAME DELETION	001152	USHA RAMADORAI	1093	II	PROCESS AND DISPATCHED	K S RAMADORAI	20/03/2019	13	NAME DELETION
2	01/03/2019	TRANSMISSION	001225	T S KRISHNAMOORTHY	1133	II	PROCESS AND DISPATCHED	T K SUNDERASWARAN	20/03/2019	20	TRANSMISSION



**Form No.MGT-9**  
**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31<sup>st</sup> March 2020

[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:**

<b>i. CIN</b>	U45203TN1999GOI043322
<b>ii. Registration Date</b>	11/10/1999
<b>iii. Name of the Company</b>	KAMARAJAR PORT LIMITED (Erstwhile Ennore Port Limited)
<b>iv. Category/Sub-Category of the Company</b>	Company Limited by Shares
<b>v. Address of the Registered office and contact details</b>	2 <sup>nd</sup> Floor ( North wing) & 3 <sup>rd</sup> Floor, Jawahar Building, No 17 Rajaji Salai, Chennai - 600 001. Tel: 044-25251666, Fax:044- 25251665.
<b>vi. Whether listed company Yes/No</b>	YES (Tax free Bonds listed on BSE)
<b>vii. Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	Link Intime India Pvt. Ltd 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	% 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
1	Kanniyakumari Port Limited	U61100TN2019GOI127401	Associate	40%	2(6)
2	Chennai Port Trust	Body Corporate	Holding	100%	2(46)

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

**(i) 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	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual */ HUF	--	5	5	--	--	--	--	--	--
(b) Central Government	--	19,99,99,995	19,99,99,995	66.67%	--	--	--	--	(66.67)
(c) State Governments	--	--	--	--	--	--	--	--	--
(d) Bodies Corporate (Board of Trustees, Chennai Port Trust)		10,00,00,000	10,00,00,000	33.33%	30,00,00,000	--	30,00,00,000	100%	66.67
(e) Banks/FIs	--	--	--	--	--	--	--	--	--
(f) Any other (Specify)	--	--	--	--	--	--	--	--	--
<b>Sub Total A1</b>		30,00,00,000	30,00,00,000	100%	30,00,00,000	--	30,00,00,000	100%	Nil



<b>(2) Foreign</b>									
(a) NRI - Individual	--	--	--	--	--	--	--	--	--
(b) Other – Individuals	--	--	--	--	--	--	--	--	--
(c) Bodies Corporate	--	--	--	--	--	--	--	--	--
(d) Banks/FIs	--	--	--	--	--	--	--	--	--
(e) Any other.....	--	--	--	--	--	--	--	--	--
<b>Sub Total (A)(2)</b>	--	--	--	--	--	--	--	--	--
<b>Total shareholding of Promoter (A)=(A)(1)+(A)(2)</b>		30,00,00,000	30,00,00,000	100%	30,00,00,000	--	30,00,00,000	100%	Nil
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	--	--	--	--	--	--	--	--	--
(b) Banks/FIs	--	--	--	--	--	--	--	--	--
(c) Central Govt	--	--	--	--	--	--	--	--	--
(d) State Govt(s)	--	--	--	--	--	--	--	--	--
(e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
(f) Insurance Companies	--	--	--	--	--	--	--	--	--
(g) FIs	--	--	--	--	--	--	--	--	--
(h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
(i) Other (specify)	--	--	--	--	--	--	--	--	--
<b>Sub Total B(1) :-</b>	--	--	--	--	--	--	--	--	--
<b>2. Non-Institutions</b>									
(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)	--	--	--	--	--	--	--	--	--
<b>Sub Total B(2) :-</b>	--	--	--	--	--	--	--	--	--
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	--	--	--	--	--	--	--	--	--
<b>C. Shares held by Custodian for GDRs and ADRs</b>	--	--	--	--	--	--	--	--	--
<b>Grand Total (A) + (B) + (C)</b>	--	30,00,00,000	30,00,00,000	100%	30,00,00,000	--	30,00,00,000	100%	Nil

\* As nominees of the President of India through MoS, GoI

**(ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year (As on 1 <sup>st</sup> April 2019)			Shareholding at the end of the year (As on 31 <sup>st</sup> March 2020)			% 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	The President of India, through MoS	19,99,99,995	66.67%	--	--	--	--	(66.67)
2	Board of Trustees of ChPT	10,00,00,000	33.33%	--	30,00,00,000	100%	--	66.67

3	Dr.(Ms.)T. Kumar* (upto 06.09.2019) / Mr. Shambhu Singh* (from 06.09.2019 to 06.03.2020) / Mr. Samarajit Kumar* Biswas (from 06.03.2020 to 27.03.2020)	1	0.00	--	--	--	0.00
4	Mr. P. Raveendran* (upto 03.01.2020) / Mr. Sunil Paliwal*, I.A.S. (from 03.01.2020 to	1	0.00	--	--	--	0.00
5	Mr. M. Gunasekaran* (upto 27.03.2020)	1	0.00	--	--	--	0.00
6	Mr. Sanjay Kumar* (upto 27.03.2020)	1	0.00	--	--	--	0.00
7	Mr. V.G. Sravan Kumar*	1	0.00	--	--	--	0.00
	<b>Total</b>	<b>30,00,00,000</b>	<b>100%</b>	<b>--</b>	<b>30,00,00,000</b>	<b>100%</b>	<b>Nil</b>

\*As nominees of the President of India through MoS, GoI

**(iii) Change in Promoters' Shareholding (please specify, if there is no change):**

Sl. No.		Share holding 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
1.	At the beginning of the year	On <b>01.04.2019</b> , 20,00,00,000 Fully Paid-up Shares of face value of Rs.10/- each were held by President of India and Nominees of the President of India, through MoS, GoI representing 66.67% of the total Paid-up share capital of the Company and 10,00,00,000 fully paid up Shares of face value of Rs. 10/- were held by Chennai Port Trust representing 33.33% of the total Paid-up share capital of the Company.			
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	On <b>27.03.2020</b> , 20,00,00,000 Fully Paid-up Shares of face value of Rs.10/- each, representing 66.67% of the total paid-up share capital of the Company, held by President of India and Nominees of the President of India, through MoS, GoI, was transferred to Chennai Port Trust pursuant to strategic sale of the entire shareholding held by Government of India in Kamarajar Port Limited to Chennai Port Trust.			
	At the End of the year	On <b>31.03.2020</b> , 30,00,00,000 Fully Paid-up Share of face value of Rs.10/- each, representing 100% of the total Paid-up share capital of the Company were held by Chennai Port Trust pursuant to the strategic sale of the entire shareholding held by Government of India in Kamarajar Port Limited to Chennai Port Trust.			

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): Not Applicable

Sl. No.	Particulars	Share holding 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
	<b>For Each of the Top 10 Shareholders</b>				
1	At the beginning of the year	--	--	--	--
2	Date wise Increase/ Decrease in Shareholding 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	For each of the Director and KMP	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
1.	<b>MR. P. RAVEENDRAN*</b>				
	<b>At the Beginning of the Year</b>	1	0.00%		
	<b>03.01.2020</b>			0	0
	<b>Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):</b>	On <b>03.01.2020</b> , '1' Share of face value of Rs.10/- held by Mr. P. Raveendran, as a nominee of President of India, was transferred to Mr. Sunil Paliwal, I.A.S., as a nominee of President of India.			
	<b>At the End of the year (as on 31.03.2020)</b>	Nil			
2.	<b>MR. SUNIL PALIWAL I.A.S.*</b>				
	<b>At the Beginning of the Year</b>	0	--		
	<b>03.01.2020</b>	--	--	1	0.00%

	<b>27.03.2020</b>	--	--	0	--
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	<p>On <b>03.01.2020</b>, '1' Share of face value of Rs.10/- held by Mr. P. Raveendran, as a nominee of President of India, was transferred to Mr. Sunil Paliwal, I.A.S., as a nominee of President of India.</p> <p>On <b>27.03.2020</b> '1' Fully Paid-up Share of face value of Rs.10/- held by Mr. Sunil Paliwal, I.A.S. as a nominee of President of India was transferred to Chennai Port Trust pursuant to strategic sale of the entire shareholding held by Government of India in Kamarajar Port Limited to Chennai Port Trust.</p>			
	At the End of the year (as on <b>31.03.2020</b> )	Nil			
<b>3.</b>	<b>MR. GUNASEKARAN, CFO*</b>				
	<b>At the Beginning of the Year</b>	1	0.00%		
	<b>27.03.2020</b>	--	--	0	--
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	<p>On <b>27.03.2020</b> '1' Fully Paid-up Share of face value of Rs.10/- held by Mr. Gunasekaran as a nominee of President of India was transferred to Chennai Port Trust pursuant to strategic sale of the entire shareholding held by Government of India in Kamarajar Port Limited to Chennai Port Trust .</p>			
	At the End of the year (as on <b>31.03.2020</b> )	Nil			

\*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 deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i)Principal Amount	926.27	--	--	926.27
ii)Interest due but not paid	--	--	--	--
iii)Interest accrued but not due	6.95	--	--	6.95
<b>Total(i+ii+iii)</b>	<b>983.22</b>	--	--	<b>983.22</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	--	--	--	--
Reduction	88.68	--	--	88.68
<b>Net Change</b>	<b>88.68</b>	--	--	<b>88.68</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	887.58	--	--	887.58
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	6.50	--	--	6.50
<b>Total(i+ii+iii)</b>	<b>894.08</b>	--	--	<b>894.08</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Rs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. P. Raveendran* CMD upto 16.09.2019	Mr. Sunil Paliwal CMD w.e.f. 16.09.2019	
1.	Gross salary	--	27,71,671	27,71,671
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	--	
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	--	
	(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	--	--	
	<b>Total (A)</b>			
	Ceiling as per the Act	Company was a Government Company till 27.3.2020. Hence, Section 197 was not applicable till then		

\* Not applicable - as Mr. P. Raveendran 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, Independent Director upto 31.01.2020	Shri V.M.V. Subba Rao, Independent Director, w.e.f. 11.11.2019	
1	Independent Directors			
	• Fees for attending board /committee meetings	1,70,000	70,000	2,40,000
	• Commission	--	--	--
	• Others, please specify	--	--	--
	<b>Total (1)</b>	1,70,000	70,000	2,40,000
2	Other Non-Executive Directors			
	• Fees for attending board committee meetings	--	--	--
	• Commission	--	--	--
	• Others, please specify	--	--	--
	<b>Total (2)</b>	--	--	--
	<b>Total (B)=(1+2)</b>	<b>1,70,000</b>	70,000	2,40,000
	<b>Total Managerial Remuneration</b>	<b>1,70,000</b>	70,000	2,40,000
	Overall Ceiling as per the Act	<b>N.A</b>	<b>N.A</b>	<b>N.A</b>

**C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD (In Rs.)**

Sl.NO	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Smt. Jayalakshmi Srinivasan, CS	Shri M. Gunasekaran, CFO	Total
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	19,77,503	27,99,111	776614
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--	11,126	3,31,754	3,42,880
	(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)	--	3,05,184	5,56,068	8,61,252
	- Performance Related Pay	--	4,00,851	11,68,588	15,69,439
	- Any other	--			
	<b>Total</b>	--	<b>26,94,664</b>	<b>48,55,521</b>	<b>75,50,185</b>

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCE**

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