

# 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 (other than OPCs and Small Companies)

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
- Mukka Corporate House  
Door No. 18-2-16/4, First cross, NG Road, Attavara  
Mangaluru  
Dakshina Kannada  
Karnataka  
575001
- (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 | Indian Non-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

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.8

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

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

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	OCEAN AQUATIC PROTEINS LL		Subsidiary	63
2	HARIS MARINE PRODUCTS PRIV	U05001KA2019PTC129205	Subsidiary	98
3	ATLANTIC MARINE PRODUCTS	U05150GJ2019PTC110796	Subsidiary	50.99
4	ENTO PROTEINS PRIVATE LIMIT	U15209KA2021PTC145044	Associate	50
5	OCEAN PROTEINS PRIVATE LIM	U05000KA2019PTC169786	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	300,000,000	220,000,000	220,000,000	220,000,000
Total amount of equity shares (in Rupees)	300,000,000	220,000,000	220,000,000	220,000,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	300,000,000	220,000,000	220,000,000	220,000,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	300,000,000	220,000,000	220,000,000	220,000,000

**(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
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	0	220,000,000	220,000,000	220,000,000	220,000,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	220,000,000	220000000	220,000,000	220,000,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(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	<input type="text"/>
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	

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) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**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>	0	0	0	0
<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**

10,685,429,068.59

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

1,216,393,394.89

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	187,487,600	85.22	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>	187,487,600	85.22	0	0

**Total number of shareholders (promoters)**

3

**(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	32,512,400	14.78	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>	32,512,400	14.78	0	0

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

5

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

8

**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	3	3
Members (other than promoters)	14	5
Debenture holders	0	0

**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>	3	0	3	0	85.22	0
<b>B. Non-Promoter</b>	0	5	0	5	0	14.78
(i) Non-Independent	0	2	0	2	0	14.78
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	3	5	3	5	85.22	14.78

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

**(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)
KALANDAN ABDUL RA	02530917	Director	22,000,000	
KALANDAN MOHAMME	ABJPH9234P	CEO	90,686,800	
KALANDAN MOHAMME	03020471	Managing Director	90,686,800	
KALANDAN MOHAMME	03020564	Whole-time directo	48,400,400	
UMAIYYA BANU	03051040	Director	10,511,200	
KALANDAN MOHAMME	AGIPA6496J	CFO	48,400,400	
KALANDAN MOHAMME	03051103	Whole-time directo	48,400,400	
KARKALA SHANKAR E	03589394	Director	0	
NARENDRA SURENDF	07255904	Director	0	
HAMAD BAVA	09448423	Director	0	
MEHABOBSAB MAHI	BFXPC6012H	Company Secretar	0	

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

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)

**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

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	14/09/2022	17	8	76
EXTRA-ORDINARY GENERAL MEETING	10/03/2023	8	7	78

## B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2022	8	7	87.5
2	14/07/2022	8	6	75
3	22/08/2022	8	6	75
4	07/09/2022	8	7	87.5
5	27/09/2022	8	8	100
6	29/09/2022	8	8	100
7	14/11/2022	8	7	87.5
8	06/01/2023	8	8	100
9	01/03/2023	8	7	87.5
10	08/03/2023	8	5	62.5

## C. COMMITTEE MEETINGS

Number of meetings held

9

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	14/07/2022	3	3	100
2	Audit Committee	07/09/2022	3	3	100
3	Audit Committee	29/09/2022	3	3	100
4	Audit Committee	14/11/2022	3	2	66.67

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
5	Audit Committee	06/01/2023	3	3	100
6	Nomination An	14/11/2022	3	3	100
7	Corporate Soc	07/09/2022	3	3	100
8	Independent D	04/07/2022	3	3	100
9	Independent D	31/03/2023	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	30/09/2023
								(Y/N/NA)
1	KALANDAN A	10	8	80	1	1	100	Yes
2	KALANDAN M	10	8	80	0	0	0	Yes
3	KALANDAN M	10	9	90	1	1	100	Yes
4	UMAIYYA BAI	10	7	70	0	0	0	Yes
5	KALANDAN M	10	7	70	5	4	80	Yes
6	KARKALA SH	10	10	100	8	8	100	Yes
7	NARENDRA S	10	10	100	3	3	100	No
8	HAMAD BAVA	10	10	100	9	9	100	Yes

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kalandan Moham	Managing Direct	14,400,000	0	0	0	14,400,000
2	Kalandan Moham	Whole time Dire	9,600,000	0	0	0	9,600,000
3	Kalandan Moham	Whole time Dire	9,600,000	0	0	0	9,600,000
	Total		33,600,000	0	0	0	33,600,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mehaboobsab Mah	Company Secre	729,570	0	0	0	729,570
	Total		729,570	0	0	0	729,570

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Umaiyya Banu	Director	0	0	0	105,000	105,000
2	Kalandan Abdul Ra	Director	0	0	0	130,000	130,000
3	Karkala Shankar Ba	Independent Dir	0	0	0	230,000	230,000
4	Narendra Surendra	Independent Dir	0	0	0	180,000	180,000
5	Hamad Bava	Independent Dir	0	0	0	240,000	240,000
	Total		0	0	0	885,000	885,000

#### 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

#### 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

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(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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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

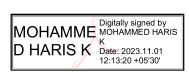
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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



DIN of the director

To be digitally signed by

MEHABOBSA Digitally signed by  
B MEHABOBSA  
MAHMADGOUS MAHMADGOUS  
CHALYAL CHALYAL  
Date: 2023.11.01  
12:14:06 +0530

Company Secretary

Company secretary in practice

Membership number

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**

Transfers during 2022-23.pdf List of Shareholders.pdf MGT 8.pdf
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**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**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**



# Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000  
Certified Company



ISO 9001 : 2015  
Certified Company

## LIST OF SHAREHOLDERS AS ON 31-03-2023

Sl. No.	Name of the Shareholder	No. of Shares	Total Amount (in Rs.)	% of Shareholding
1	Kalandan Abdul Razak	2,20,00,000	2,20,00,000	10.00
2	Umaiyya Banu	1,05,11,200	1,05,11,200	4.78
3	Kalandan Mohammed Haris	9,06,86,800	9,06,86,800	41.22
4	Kalandan Mohammed Althaf	4,84,00,400	4,84,00,400	22.00
5	Kalandan Mohammad Arif	4,84,00,400	4,84,00,400	22.00
6	Aisha Shabnam Haris	400	400	0.00
7	Razeena Khatheeja	400	400	0.00
8	Zareena Banu	400	400	0.00
	<b>Total</b>	<b>22,00,00,000</b>	<b>22,00,00,000</b>	<b>100</b>

**For MUKKA PROTEINS LIMITED**

**(PREVIOUSLY KNOWN AS MUKKA SEA FOOD INDUSTRIES LIMITED)**

**MEHABOOSAB MAHMADGOUS CHALYAL**

**COMPANY SECRETARY**

**MEMBERSHIP NO.: A67502**

**NIZAMUDDIN COLONY, 4<sup>TH</sup> CROSS, DEPOT ROAD, DHARWAD**

**M J NAGAR, DHARWAD - 580006**

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021, Karnataka, India**

**Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001**

**☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405**

**E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : U05004KA2010PLC055771**



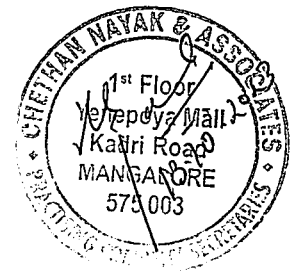
**FORM NO. MGT-8**

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

**CERTIFICATE**

We have examined the registers, records and books and papers of **MUKKA PROTEINS LIMITED** (Previously Known As Mukka Sea Food Industries Limited) ("**the Company**") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March 2023. In our opinion and to the best of my 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 the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Act;
  2. Maintenance of registers/records & making entries therein within the time prescribed there for;
  3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time; except the returns mentioned in **Annexure-A**;
  4. Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5. Closure of Register of Members / Security holders: Not applicable as the Register of Members was not closed during the aforesaid financial year.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Company has not issued or allotted shares during the year under review. The duplicate security certificates were not issued during the period under review. However there was transfer of shares during the year through Demat.
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. The company has not declared any dividend and the company was not required to transfer unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Appointment of auditors as per the provisions of section 139 of the Act;
13. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as applicable from time to time.
14. Acceptance/ renewal/ repayment of deposits; The Company has not accepted any deposit under section 73 of the Act.
15. Borrowings from public financial institutions, banks and others and creation/ modification of charges in that respect, wherever applicable:
16. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
17. The Company has not altered the provisions of Memorandum of Association and Articles of Association of the Company

Place: Mangalore

Date: 13.10.2023

UDIN: F011570E001291301



**For CHETHAN NAYAK & ASSOCIATES**  
**Company Secretaries**

*Ujala Rani*  
**UJALA RANI**  
**Partner**  
**C.P No. 11814**

**ANNEXURE-A**

Form Filed	Description of the Event/ Matter	Date of The event	Section & Description	Due date for filing / compliance	Date of Filing with SRN/ SRN/ compliance	Concerned Authority (ROC/ NCLT /Court)
Form CHG-1	Application for registration of modification of charge	29.08.2022	Pursuant to sections 77 of the Companies Act, 2013 and Rule 3(1) of the Companies (Registration of Charges) Rules 2014	27.09.2022	SRN: AA0866378 Dated 17.10.2022	Registrar of Companies
Form CHG-1	Application for registration of Creation of charge	17.11.2022	Pursuant to sections 77 of the Companies Act, 2013 and Rule 3(1) of the Companies (Registration of Charges) Rules 2014	16.12.2022	SRN: AA1130703 Dated 15.12.2022	Registrar of Companies
Form MGT-14	Board resolution passed to extend Corporate guarantee to Ocean Proteins Private Limited, Associate	29.09.2022	Pursuant to section 179 of the Companies Act, 2013	28.10.2022	SRN: F40096729 Dated 04.11.2022	Registrar of Companies



	Company					
Form MGT-14	Board resolution passed pursuant to Section 179 of the Companies Act, 2013	06.01.2023	Pursuant to section 179 of the Companies Act, 2013	04.02.2023	SRN: AA1313392 Dated 06.02.2023	Registrar of Companies

Place: Mangalore

Date: 13.10.2023

UDIN: F011570E001291301



**For CHETHAN NAYAK & ASSOCIATES  
Company Secretaries**

*[Signature]*  
**UJALA RANI**  
Partner  
C.P No. 11814

**DETAILS OF SHARE TRANSFERS DURING THE YEAR 2022-23**

Sl.No.	Date of Transfer	DP ID Client ID	Transferor	DP ID Client ID	Transferee	No. of shares transferred
1	17-10-2022	1204580000109305	Lalitaben Dipakbhai Modh	IN30214811241078	Kalandan Abdul Razak	21,46,130
2	19-10-2022	1201090014907226	Dipaliben Jiteshkumar Tikdia	IN30214811236476	Umaiya Banu	10,25,370
3	03-11-2022	1201090014907226	Dipaliben Jiteshkumar Tikdia	IN30214811237926	Kalandan Mohammed Althaf	51,61,610
4	09-11-2022	1204370000452453	Sunny K Solanki	IN30214811241078	Kalandan Abdul Razak	31,33,870
5	09-11-2022	1204580000109305	Lalitaben Dipakbhai Modh	IN30214811236468	Kalandan Mohammed Haris	45,27,190
6	14-11-2022	1204370000452453	Sunny K Solanki	IN30214811236468	Kalandan Mohammed Haris	14,79,820
7	14-11-2022	1204370000452453	Sunny K Solanki	IN30214811236476	Umaiya Banu	14,97,310
8	15-11-2022	1201090026159541	CNM Securities Private Limited	IN30214811236468	Kalandan Mohammed Haris	84,06,690
9	23-11-2022	1204580000059132	Hinesh Laherchand Modi	IN30214811236468	Kalandan Mohammed Haris	35,44,500
10	25-11-2022	1204580000059341	Bijal Hinesh Modi	IN30214811236468	Kalandan Mohammed Haris	35,44,500
11	06-12-2022	1204370000454391	Falguni Sunny Solanki	IN30214811236468	Kalandan Mohammed Haris	61,11,000
12	19-12-2022	1204370000456194	Sufal Investment	IN30214811237926	Kalandan Mohammed Althaf	7,83,580
13	21-12-2022	1207170000275254	Sambhavnath Investments and Finances Private Limited	IN30214811237926	Kalandan Mohammed Althaf	56,71,000
14	21-12-2022	1207170000275254	Sambhavnath Investments and Finances Private Limited	IN30214811236468	Kalandan Mohammed Haris	4,40,000
15	22-12-2022	1204370000456194	Sufal Investment	IN30214811236468	Kalandan Mohammed Haris	53,27,420
16	23-12-2022	IN30214811236468	Kalandan Mohammed Haris	IN30214811237918	Kalandan Mohammad Arif	1,16,16,190