

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L10809KA2010PLC055771

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MUKKA PROTEINS LIMITED	MUKKA PROTEINS LIMITED
Registered office address	Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road,, Attavara,NA,Mangaluru,Dakshina Kannada,Karnataka,India,575001	Mukka Corporate House Door No. 18-2-16/4, First cross, NG Road,, Attavara,NA,Mangaluru,Dakshina Kannada,Karnataka,India,575001
Latitude details	12.8663142	12.8663142
Longitude details	74.8454475	74.8454475

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Registered office photo.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*0E

(c) \*e-mail ID of the company

\*\*\*\*\*tors@mukkaproteins.com

(d) \*Telephone number with STD code

08\*\*\*\*\*72

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.mukkaproteins.com</div>											
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">04/11/2010</div>											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Non-government company</div>											
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px;">1</div>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120TN1998PLC041613</td> <td style="text-align: center;">CAMEO CORPORATE SERVICES LIMITED</td> <td>SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, NA, CHENNAI, Tamil Nadu, India, 600002</td> <td></td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, NA, CHENNAI, Tamil Nadu, India, 600002		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent									
U67120TN1998PLC041613	CAMEO CORPORATE SERVICES LIMITED	SUBRAMANIANBUILDINGNo.1 CLUBHOUSEROAD, NA, CHENNAI, Tamil Nadu, India, 600002										
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No											
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/09/2025</div>											
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>											
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>											

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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	32	Other manufacturing	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		1317680	OCEAN AQUATIC PROTEINS LLC	Subsidiary	63
2	U05001KA2019PTC129205		HARIS MARINE PRODUCTS PRIVATE LIMITED	Subsidiary	98
3	U05150GJ2019PTC110796		ATLANTIC MARINE PRODUCTS PRIVATE LIMITED	Subsidiary	50.99
4	U15209KA2021PTC145044		ENTO PROTEINS PRIVATE LIMITED	Subsidiary	74
5	U05000KA2019PTC169786		OCEAN PROTEINS PRIVATE LIMITED	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	400000000	300000000	300000000	300000000
Total amount of equity shares (in rupees)	400000000.00	300000000.00	300000000.00	300000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	400000000	300000000	300000000	300000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	400000000.00	300000000.00	300000000.00	300000000.00

#### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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 )				
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	300000000	300000000.00	300000000	300000000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	300000000.00	300000000.00	300000000.00	300000000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0.00			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0.00			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE0CG401037

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

0

Class of shares		<div></div>
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

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

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

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible 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>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible 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>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures				
Partly convertible debentures				
Fully convertible debentures				
<b>Total</b>				

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



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>	0.00		0.00		0.00

#### V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

8892805929.35

ii \* Net worth of the Company

4043664773.19

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	187487600	62.50	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	187487600.00	62.50	0.00	0.00

Total number of shareholders (promoters)

3

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	92056607	30.69	0	0.00
	(ii) Non-resident Indian (NRI)	1110914	0.37	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3940211	1.31	0	0.00
10	Others	15404668	5.13	0	0.00
	HUF,LLP,AIF, FPIOther				
	<b>Total</b>	112512400.00	37.50	0.00	0.00

Total number of shareholders (other than promoters)

149348

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

149351.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	38307
2	Individual - Male	110915
3	Individual - Transgender	0
4	Other than individuals	129
	<b>Total</b>	149351.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	116751	149348
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	62.49	0
<b>B Non-Promoter</b>	0	5	0	5	0.00	10.83
i Non-Independent	0	2	0	2	0	10.83
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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
<b>Total</b>	3	5	3	5	62.49	10.83

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KALANDAN ABDUL RAZAK	02530917	Director	22000000	
KALANDAN MOHAMMED HARIS	ABJPH9234P	CEO	90686800	
KALANDAN MOHAMMED HARIS	03020471	Managing Director	90686800	
KALANDAN MOHAMMAD ARIF	03020564	Whole-time director	48400400	
UMAIYYA BANU	03051040	Director	10511200	
KALANDAN MOHAMMED ALTHAF	AGIPA6496J	CFO	48400400	
KALANDAN MOHAMMED ALTHAF	03051103	Whole-time director	48400400	
KARKALA SHANKAR BALACHANDRA RAO	03589394	Director	0	
NARENDRA SURENDRA KAMATH	07255904	Director	0	
HAMAD BAVA	09448423	Director	0	
MEHABOOSAB MAHMADGOUS CHALYAL	BFXPC6012H	Company Secretary	0	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KALANDAN ABDUL RAZAK	02530917	Director	15/06/2024	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

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	26/09/2024	147102	56	73.34
EXTRA ORDINARY GENERAL MEETING	16/11/2024	146945	59	73.33

## B BOARD MEETINGS

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2024	8	8	100.00
2	12/06/2024	8	8	100.00
3	13/08/2024	8	8	100.00
4	21/10/2024	8	8	100.00
5	14/11/2024	8	8	100.00
6	14/02/2025	8	8	100.00
7	25/03/2025	8	8	100.00

## C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	14/05/2024	3	3	100.00
2	Audit Committee Meeting	12/06/2024	3	3	100.00
3	Audit Committee Meeting	13/08/2024	3	3	100.00

4	Audit Committee Meeting	14/11/2024	3	3	100.00
5	Audit Committee Meeting	14/02/2025	3	3	100.00
6	Audit Committee Meeting	25/03/2025	3	3	100.00
7	Nomination and Remuneration Committee Meeting	14/05/2024	3	3	100.00
8	Nomination and Remuneration Committee Meeting	13/08/2024	3	3	100.00
9	Nomination and Remuneration Committee Meeting	14/02/2025	3	3	100.00
10	Nomination and Remuneration Committee Meeting	25/03/2025	3	3	100.00
11	Corporate Social Responsibility Committee	13/08/2024	3	3	100.00
12	Independent Directors Committee	25/03/2025	3	3	100.00
13	Stakeholders relationship Committee	25/03/2025	3	3	100.00

#### 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	
								18/09/2025 (Y/N/NA)
1	KALANDAN ABDUL RAZAK	7	7	100.00	5	5	100.00	Yes
2	KALANDAN MOHAMMED HARIS	7	7	100.00	1	1	100.00	Yes
3	KALANDAN MOHAMMAD ARIF	7	7	100.00	1	1	100.00	Yes
4	UMAIYYA BANU	7	7	100.00	0	0	0.00	Yes
5	KALANDAN MOHAMMED ALTHAF	7	7	100.00	6	6	100.00	Yes
6	KARKALA SHANKAR BALACHANDRA RAO	7	7	100.00	8	8	100.00	Yes

7	NARENDRA SURENDRA KAMATH	7	7	100.00	6	6	100.00	Yes
8	HAMAD BAVA	7	7	100.00	12	12	100.00	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*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 MOHAMMED HARIS	Managing director	14400000	0	0	0	14400000.00
2	KALANDAN MOHAMMED ALTHAF	Whole-time director	9600000	0	0	0	9600000.00
3	KALANDAN MOHAMMAD ARIF	Whole-time director	9600000	0	0	0	9600000.00
	<b>Total</b>		33600000.00	0.00	0.00	0.00	33600000.00

B \*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	MEHABOOSAB MAHMADGOUS CHALYAL	Company Secretary	1447898	0	0	0	1447898.00
	<b>Total</b>		1447898.00	0.00	0.00	0.00	1447898.00

C \*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	105000	105000.00
2	KALANDAN ABDUL RAZAK	Director	0	0	0	155000	155000.00
3	KARKALA SHANKAR BALACHANDRA RAO	Director	0	0	0	185000	185000.00



4	NARENDRA SURENDRA KAMATH	Director	0	0	0	165000	165000.00
5	HAMAD BAVA	Director	0	0	0	225000	225000.00
	<b>Total</b>		0.00	0.00	0.00	835000.00	835000.00

#### 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

4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
MUKKA PROTEINS LIMITED	Regional director, Hyderabad	26/06/2024	Sec 149(4)of Companies Act 2013	475500	No further appeal proposed
MUKKA PROTEINS LIMITED	Regional director, Hyderabad	26/06/2024	Sec 177(2)of Companies Act 2013	600000	No further appeal proposed
MUKKA PROTEINS LIMITED	Regional director, Hyderabad	26/06/2024	Sec 178(1)of Companies Act 2013	600000	No further appeal proposed
MUKKA PROTEINS LIMITED	Regional director, Hyderabad	26/06/2024	Sec 135(1)of Companies Act 2013	257000	No further appeal proposed

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

149351

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT-8.pdf

### XV 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.

#### 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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **MUKKA PROTEINS LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 therefor;
- 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/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, 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, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
9 keeping 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 declaration/ payment of dividend; transfer of 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 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
14 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;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
17 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 ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

UJALA  
RANI

Name

Ujala Rani

Date (DD/MM/YYYY)

15/11/2025

Place

MANGALORE

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

1\*8\*4

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

03020471

\*(b) Name of the Designated Person

KALANDAN MOHAMMED HARIS

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

16

dated\*

(DD/MM/YYYY)

12/05/2022

to sign this form and declare that all the requirements of 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.

**\*To be digitally signed by**

HARIS  
KALANDAN  
MOHAMMED

Digitally signed by  
HARIS KALANDAN  
MOHAMMED  
Date: 2025.11.15  
17:16:59 +05'30'

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*0\*0\*7\*

**\*To be digitally signed by**

MEHABOOS  
AB  
MAHMADGOU  
S CHALYAL

Digitally signed by  
MEHABOOS  
MAHMADGOU  
S CHALYAL  
Date: 2025.11.15  
17:16:59 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6\*5\*2

Certificate of practice number

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

**For office use only:**

eForm Service request number (SRN)

AB9045849

eForm filing date (DD/MM/YYYY)

15/11/2025

**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**

**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 ("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 2025. 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;
  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. The board of directors in their board meeting dated 12<sup>th</sup> June 2024 accorded to advance loan (with an option to convert whole or part of such loan into equity) upto a maximum amount of Rs. 3,00,00,000 (Rupees Three crores only) in one or more tranches to Ento Proteins Private Limited, Subsidiary Company. Further the company has advanced loan amounting to Rs. 9,94,98,000 to Ocean Aquatic Proteins LLC, subsidiary Company.
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. The Shareholders vide special resolution dated 16<sup>th</sup> November 2024 in their Extra Ordinary general meeting accorded to offer, issue and allot from time to time in one or more tranches, up to 1,96,00,000 (One Crore Ninety Six Lakhs) fully paid up equity shares of face value of Re. 1/- each at a price of Rs. 50/- (Rupees Fifty only) each payable in cash ("Issue Price"), for a total consideration of up to Rs. 98,00,00,000 (Rupees Ninety Eight Crore only) by way of a preferential issue as on the Relevant Date on such terms and conditions as may be approved by the Board. However the board in their board meeting dated 14<sup>th</sup> February 2025 decided to withdraw the said Preferential Issue of 1,96,00,000 (One Crore Ninety-Six Lakh) Equity Shares. Further the company has not allotted shares during the year under review. The duplicate security certificates were not issued during the period under review.
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. Constitution/ ~~appointment/ re-appointments/~~ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; There were no changes in the composition of the Board of Directors during the





period under review, However, the shareholders vide resolution passed by way of postal ballot on 15<sup>th</sup> June 2024 through remote e-voting held from 17<sup>th</sup> May 2024 to 15<sup>th</sup> June 2024, result of which was declared on 18<sup>th</sup> June 2024 accorded for the continuation of directorship of Mr. Kalandan Abdul Razak (DIN: 02530917) as a Non-Executive Non Independent Director of the Company, liable to retire by rotation, on the existing terms and conditions, who has already attained the age of 80 (Eighty) years.

**13.** Appointment of auditors as per the provisions of section 139 of the Act;

**14.** 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. The company had filed a suo motto application under Section 454 of Companies Act, 2013 with Registrar of Companies for violation of Section 135, Section 149, Section 177 and Section 178 of the Companies Act, 2013. However the Registrar of Companies,

a.Vide their order dated 23.11.2023 having file no. ROC(B)/Adj.Ord.454-135/MukkaProteins/Co.No.055771/2023 for the purpose of delay in reconstitution of Corporate Social Responsibility Committee with the proper composition as prescribed under the Section 135 of the Companies Act, 2013 levied the total penalty of Rs. 5,14,000 on Company and 7 officers of the Company. Further aggrieved by the order, the company had filed an appeal with Regional Director accordingly, Regional Director, Hyderabad had levied the total penalty of Rs. 2,57,000 on Company and 7 officers of the Company vide Order no F.NO:9/03/ADJ/SEC. 135 of 2013/ KARNATAKA/RD(SER)/2024/1695 dated 26.06.2024.

b.Vide their order dated 23.11.2023 having file no. ROC(B)/Adj.Ord.454-149(4)/Mukka Proteins/Co.No.055771/2023 filed for the purpose of delay in appointment of Independent Director as prescribed under the Section 149(4) of the Companies Act, 2013 levied the penalty of Rs. 9,51,000 on Company and 7 officers of the Company. Further aggrieved by the order, the company had filed an appeal with Regional Director accordingly, Regional Director, Hyderabad had





levied the total penalty of Rs. 4,75,500 on Company and 7 officers of the Company vide Order no F.NO:9/02/ADJ/SEC. 149(4) of 2013/ KARNATAKA/RD(SER)/2024/1730 dated 26.06.2024.

c. Vide their order dated 23.11.2023 having file no. ROC(B)/Adj.Ord.454-177/Mukka Proteins/ Co.No.055771/ 2023 filed for the purpose of delay in reconstitution of Audit Committee with the proper composition as prescribed under the Section 177 of the Companies Act, 2013 levied the penalty of Rs. 12,00,000 on Company and 7 officers of the Company. Further aggrieved by the order, the company had filed an appeal with Regional Director accordingly, Regional Director, Hyderabad had levied the total penalty of Rs. 6,00,000 on Company and 7 officers of the Company vide Order no F.NO:9/02/ADJ/SEC. 177(2) of 2013/ KARNATAKA/RD(SER)/2024/1712 dated 26.06.2024.

d. Vide their order dated 23.11.2023 having file no. ROC(B)/Adj.Ord.454-178/Mukka Proteins/Co.No.055771/2023 filed for the purpose of delay in reconstitution of Nomination and remuneration Committee with the proper composition as per Section 178 of the Companies Act, 2013 levied the penalty of Rs. 12,00,000 on Company and 7 officers of the Company. Further aggrieved by the order, the company had filed an appeal with Regional Director accordingly, Regional Director, Hyderabad had levied the total penalty of Rs. 6,00,000 on Company and 7 officers of the Company vide Order no F.NO:9/05/ADJ/SEC.178(1) of 2013/ KARNATAKA/RD(SER)/2024/1720 dated 26.06.2024.

15. Acceptance/ renewal/ repayment of deposits; The Company has not accepted any deposit under section 73 of the Act.
16. Borrowings from public financial institutions, banks and others and creation/ modification of charges in that respect, wherever applicable
17. 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 ;





**18.** The Company has not altered the provisions of Articles of Association of the Company. However the capital clause of the Memorandum of Association was amended to increase the authorised capital from Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 30,00,00,000 (Thirty Crores) Number of Equity Shares of Face Value Rs. 1/- (Rupee One) each to Rs. 40,00,00,000/- (Rupees Forty Crores) divided into 40,00,00,000 (Forty Crores) Number of Equity Shares of Face Value Rs. 1/- (Rupees One) each in the Extra-ordinary General Meeting held on 16.11.2025 vide special resolution.

Place: Mangalore

Date: 15/11/2025

UDIN: F011570G001891679



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

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



**MUKKA PROTEINS LIMITED**  
**ಮುಕ್ಕ್ ಪ್ರೋಟೀನ್ಸ್ ಲಿಮಿಟೆಡ್**

Registered Office Address

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

ಮುಕ್ಕ್ ಕಾರ್ಪೊರೇಟ್ ಹೌಸ್, ಡೋರ್ ನಂ. 18-2-16/4, ಮೊದಲ ಅಡ್ಡ, ಎನ್.ಜಿ.ರಸ್ತೆ  
ಅತ್ತಾವರ, ಮಂಗಳೂರು, ದಕ್ಷಿಣ ಕನ್ನಡ, ಕರ್ನಾಟಕ - 575001

Tel : 08242420772 | Email : investors@mukkaproteins.com  
CIN : L05004KA2010PLC055771 | GSTIN : 29AAGCM8310E1ZJ

**SHIPWAVES ONLINE LIMITED**  
**ಶಿಪ್‌ವೇವ್ಸ್ ಆನ್‌ಲೈನ್ ಲಿಮಿಟೆಡ್**

Registered Office Address

18-2-16/4(3), 3rd Floor, Mukka Corporate House  
1st cross, Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001

18-2-16/4(3), 3ನೇಮಹಡಿ, ಮುಕ್ಕ್ ಕಾರ್ಪೊರೇಟ್ ಹೌಸ್  
1ನೇ ಅಡ್ಡ, ಅತ್ತಾವರ, ಮಂಗಳೂರು, ದಕ್ಷಿಣ ಕನ್ನಡ, ಕರ್ನಾಟಕ - 575001

Tel : 08244256762 | Email : secretarial@shipwaves.com  
CIN : U74900KA2015PLC079072 | GSTIN : 29AAVCS4771J1ZE

**HARIS MARINE PRODUCTS PRIVATE LIMITED**  
**ಹ್ಯಾರಿಸ್ ಮೆರೈನ್ ಪ್ರಾಡಕ್ಟ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್**

Registered Office Address

Mukka Corporate House, Door No. 18-2-16/4, First cross, NG Road  
Attavara, Mangaluru, Dakshina Kannada, Karnataka - 575001  
ಮುಕ್ಕ್ ಕಾರ್ಪೊರೇಟ್ ಹೌಸ್, ಡೋರ್ ನಂ. 18-2-16/4, ಮೊದಲ ಅಡ್ಡ, ಎನ್.ಜಿ.ರಸ್ತೆ  
ಅತ್ತಾವರ, ಮಂಗಳೂರು, ದಕ್ಷಿಣ ಕನ್ನಡ, ಕರ್ನಾಟಕ - 575001

Tel : 08242420772 | Email : haris.marine@gmail.com  
CIN : U05001KA2019PTC129205 | GSTIN : 29AAFCH0901B1Z6

**ENTO PROTEINS PRIVATE LIMITED**  
**ಎಂಟೋ ಪ್ರೋಟೀನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್**

Registered Office Address

Mukka Corporate House, Door No. 18-2-16/4(1), First cross, NG Road,  
Attavara, Mangalore, Dakshina Kannada, Karnataka - 575001  
ಮುಕ್ಕ್ ಕಾರ್ಪೊರೇಟ್ ಹೌಸ್, ಡೋರ್ ನಂ. 18-2-16/4(1), ಮೊದಲ ಅಡ್ಡ, ಎನ್.ಜಿ.ರಸ್ತೆ,  
ಅತ್ತಾವರ, ಮಂಗಳೂರು, ದಕ್ಷಿಣ ಕನ್ನಡ, ಕರ್ನಾಟಕ - 575001

Tel : 08242442889 | Email : info@entoproteins.in  
CIN : U15209KA2021PTC145044 | GSTIN : 29AAGCE3646R1ZV

**MCITY HOLDINGS PRIVATE LIMITED**  
**ಎಂಸಿಟಿ ಹೋಲ್ಡಿಂಗ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್**

(Formerly MCITY INFRAVENTURES PRIVATE LIMITED) (ಇದಕ್ಕೂ ಮುಂಚೆ ಎಂಸಿಟಿ ಇನ್ಫ್ರಾವೆಂಚರ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್)  
Registered Office Address

Door No.18-2-16/4, First Cross, NG Road, Near Vishwas Diamond  
Apartments, Attavara, Mangaluru, Dakshina Kannada, Karnataka - 575001  
ಡೋರ್ ನಂ.18-2-16/4, ಮೊದಲ ಅಡ್ಡ, ಎನ್.ಜಿ. ರಸ್ತೆ, ವಿಶ್ವಾಸ್ ಡೈಮಂಡ್  
ಅಪಾರ್ಟ್‌ಮೆಂಟ್ ಹತ್ತಿರ, ಅತ್ತಾವರ, ಮಂಗಳೂರು, ದಕ್ಷಿಣ ಕನ್ನಡ, ಕರ್ನಾಟಕ - 575001

Tel : 08242442889 | Email : mcityinfraventures@gmail.com  
CIN : U45200KA2019PTC121616

